

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000005409

**Entity Name:** CARIBOU COFFEE COMPANY, INC.

**Current Principal Place of Business:**

3900 LAKEBREEZE AVENUE NORTH  
MINNEAPOLIS, MN 55429

**Current Mailing Address:**

3900 LAKEBREEZE AVENUE NORTH  
MINNEAPOLIS, MN 55429

**FEI Number:** 41-1731219

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR, CEO  
Name            TATTERSFIELD, MICHAEL  
Address        3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title            SECRETARY, DIRECTOR  
Name            LEE, DAN  
Address        3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title            CFO  
Name            HENNESSY, TIMOTHY J  
Address        3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title            DIRECTOR  
Name            RAINKO, KELLY DARIN  
Address        3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title            DIRECTOR  
Name            VALETTE, JEAN-MICHEL  
Address        3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title            DIRECTOR  
Name            DENO, DAVID  
Address        3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title            DIRECTOR  
Name            GRAVES, GARY  
Address        3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title            DIRECTOR, CHAIRMAN  
Name            GOUDET, OLIVER  
Address        3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MICHAEL W. DAVIS**

**SECRETARY**

**01/10/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BECHT, BART  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title TREASURER, CFO, VP  
Name JENSEN, MIKE  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title VP  
Name SMITH, ALISON  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title VP  
Name DAVID, CARRIE  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title VP  
Name MACKEY, DEAN  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title DIRECTOR  
Name GRAVES, GARY  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title VP  
Name MCBRIDE, KAREN  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title VP  
Name PETERSON, KRISTA  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title VP  
Name HOFFMANN, MARC  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title VP  
Name HELLER , MICHAEL  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title PRESIDENT, VP  
Name VIG, MICHELE

Title DIRECTOR  
Name HARF, PETER  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title DIRECTOR  
Name CAPOFERRO, ADIRANO  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title PRESIDENT  
Name TURNER, BRANDON  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title VP  
Name MILES , DARREN  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title VP  
Name MATTIN, ERNEST  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title DIRECTOR  
Name VALETTE, JEAN-MICHEL  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title DIRECTOR  
Name RAINKO, KELLY DARIN  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title PRESIDENT  
Name SNIDER, LEIGH ANN  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title VP  
Name TOM, MARCUS  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title SECRETARY  
Name DAVIS, MICHAEL W.  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title VP  
Name CARLSON, MIKE  
Address 3900 LAKEBREEZE AVENUE NORTH

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City-State-Zip: MINNEAPOLIS MN 55429  
Title SECRETARY  
Name DAVIS, MIKE  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429  
Title VP  
Name SCHAEFER, NICK  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429  
Title VP  
Name VOYER, PEDRO  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429  
Title PRESIDENT  
Name SPIEGEL, SARAH  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429  
Title VP  
Name THOUSAND, TINA  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

City-State-Zip: MINNEAPOLIS MN 55429  
Title VP  
Name PETERSON, MIKE  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429  
Title VP  
Name TUREK, PAUL  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429  
Title DIRECTOR  
Name HARF, PETER  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429  
Title VP  
Name MAJMUDAR, SUCHIT  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429