

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005899

**FILED**  
**Apr 16, 2014**  
**Secretary of State**  
**CC4971546943**

**Entity Name:** GANDER MOUNTAIN COMPANY

**Current Principal Place of Business:**

180 EAST FIFTH STREET, SUITE 1300  
ST. PAUL, MN 55101

**Current Mailing Address:**

180 EAST FIFTH STREET, SUITE 1300  
ST. PAUL, MN 55101 US

**FEI Number:** 41-1990949

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            CEO  
Name            PRATT, DAVID C  
Address        180 EAST FIFTH STREET, SUITE 1300  
City-State-Zip: ST. PAUL MN 55101

Title            COO  
Name            OWENS, MICHAEL J  
Address        180 EAST FIFTH STREET, SUITE 1300  
City-State-Zip: ST. PAUL MN 55101

Title            SVP  
Name            ULINE, STEVEN  
Address        180 EAST FIFTH STREET, SUITE 1300  
City-State-Zip: ST. PAUL MN 55101

Title            CFO  
Name            VOLD, ROBERT J  
Address        180 EAST FIFTH STREET, SUITE 1300  
City-State-Zip: ST. PAUL MN 55101

Title            SEC  
Name            JACOBSEN, ERIC R  
Address        180 EAST FIFTH STREET, SUITE 1300  
City-State-Zip: ST. PAUL MN 55101

*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: ROBERT VOLD**

**CFO**

**04/16/2014**

Electronic Signature of Signing Officer/Director Detail

Date