

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005899

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 TIBBETS, JAY W
Address 180 EAST FIFTH STREET, SUITE 1300

City-State-Zip: ST. PAUL MN 55101

Title CFO
Name KOHLBECK, BRIAN D
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: BRIAN D KOHLBECK

CFO

02/09/2017

Electronic Signature of Signing Officer/Director Detail

Date