

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 17, 2013
Secretary of State
CC2696381410

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 J VOLD

CFO

06/17/2013

Electronic Signature of Signing Officer/Director Detail

Date