



0005461605

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005461605

Date Filed: 11/4/2023 6:44:28 AM

Entity Name and Mailing Address:

Entity Name: RED WING BRANDS OF AMERICA, INC.
Foreign Name (name in home jurisdiction): RED WING BRANDS OF AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000462007
Address: 314 MAIN ST
RED WING, MN 55066-2321

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C151920

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Sarah Erickson	Director	314 MAIN ST RED WING, MN 55066-2321
■ Sarah Erickson	Secretary	314 MAIN ST RED WING, MN 55066-2321
■ Brian Ross	Director	314 MAIN ST RED WING, MN 55066-2321
■ Brian Ross	Treasurer	314 MAIN ST RED WING, MN 55066-2321
■ Allison Gettings	Director	314 MAIN ST RED WING, MN 55066-2321
■ Joel Watson	Vice President	314 MAIN ST RED WING, MN 55066-2321
■ Bryce Wernsman	Vice President	314 MAIN ST RED WING, MN 55066-2321

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■ Shawn Sweeney	Vice President	314 MAIN ST RED WING, MN 55066-2321
■ Robert Warren	Vice President	314 MAIN ST RED WING, MN 55066-2321
■ George Curleigh	Vice President	314 MAIN ST RED WING, MN 55066-2321
■ Allison Gettings	President	314 MAIN ST RED WING, MN 55066-2321
■ Carrie Heimer	Vice President	314 MAIN ST RED WING, MN 55066-2321
■ David Schneider	Vice President	314 MAIN ST RED WING, MN 55066-2321
■ Mike VanGoethem	Vice President	314 MAIN ST RED WING, MN 55066-2321

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Adam Steimel

Sign Here

11/04/2023

Date