



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000792097

2. Name of Corporation American Dairy Queen Corporation

3. Street Address Principal Business Office:

No. and Street: 8331 NORMAN CENTER DRIVE
8000 TOWER #700

City or Town: BLOOMINGTON State: MN Zip: 55437 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

999999

6. Brief Description of the Character of Business Conducted in Rhode Island

FRANCHISOR OF DAIRY QUEEN STORES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TROY BADER	8331 NORMAN CENTER DRIVE MINNEAPOLIS, MN 55437 USA
SECRETARY	SHELLY O'CALLAGHAN	8000 TOWER #700 MINNEAPOLIS, MN 55437 USA
CONTROLLER	JEFF GRUND	8331 NORMAN CENTER DRIVE MINNEAPOLIS, MN 55437 USA
COO - US & CANADA	DANIEL KROPP	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
EVP - INFORMATION TECHNOLOGY	KEVIN BAARTMAN	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
EVP - MARKETING US & CANADA	MARIA HOKANSON	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
EVP - FRANCHISE DEVELOPMENT	JAMES KERR	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	TIMOTHY SCOTT	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	SARAH STEWART-SCHULTZE	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
EVP - RESEARCH & DEVELOPMENT	STEPHEN MIN	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
EVP - USCI	SCOTT MUYRES	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
EVP - HUMAN RESOURCES	DAVID WHEELER	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	GENEVIEVE BECK	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	ROGER BREWIN	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	JON CHRISTENSEN	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	BECKY FELLING	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
COO - INTERNATIONAL	NICOLAS BOUDET	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	NATALIE ROESLER	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	MOHIT BAKHRU	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	LANCE GLOSEMEYER	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	DAVID GIACONE	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	THOMAS HEALEY	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	KELLY KENNY	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA

VICE PRESIDENT	JOLYNN FIELDER	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	DARREN MILES	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	HOLLY RACKOWSKI	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
DIRECTOR	TROY BADER	8331 NORMAN CENTER DRIVE MINNEAPOLIS, MN 55437 USA
DIRECTOR	DANIEL KROPP	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA
DIRECTOR	SHELLY OCALLAGHAN	8331 NORMAN CENTER DRIVE, 8000 TOWER SUITE 700 BLOOMINGTON, MN 55437 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	2,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2023 at 3:05:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SHELLY O'CALLAGHAN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2023 State of Rhode Island
All Rights Reserved