

880429000035



Office of the Minnesota Secretary of State
Minnesota Public Benefit Corporation / Annual Benefit Report
Minnesota Statutes, Chapter 304A



Read the instructions before completing this form
Must be filed by March 31
Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail

The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year.
Notice: Failure to file this form by March 31 of this year will result in the revocation of the corporation's public benefit status without further notice from the Secretary of State, pursuant to Minnesota Statutes, Section 304A.301

1. Corporate Name: (Required) Stone Saloon, SBC

2. The public benefit corporation's board of directors has reviewed and approved this report.

3. In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report, (see instructions for further information): Note: Use additional sheets if needed. (Required)

See Attachment A

4. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Thomas S. Schroeder

Signature of Public Benefit Corporation's Chief Executive Officer

3/27/17

Date (Must be dated within 30 days before the report is delivered to the Secretary of State for Filing)

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

tom@stonesaloon.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Tom Schroeder

612-385-8838

Contact Name

Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?

Yes No

ATTACHMENT A

STONE SALOON, SBC d/b/a WALDMANN 2016 MN PUBLIC BENEFIT CORPORATION REPORT

Stone Saloon, SBC d/b/a Waldmann (“Waldmann”) is a Minnesota specific benefit corporation having its principal place of business in the oldest surviving commercial building in the Minneapolis/St. Paul metropolitan area, a solid limestone structure that originally housed the German lager beer saloon of Bavarian immigrant Anton Waldmann between 1857 and 1863. After Waldmann returned to Germany in 1885, the building was rehabilitated as a home, and by 2008 it had fallen into severe disrepair. The building is included in numerous historic site surveys, and in 2015 was designated as a Heritage Preservation Site by the Saint Paul Heritage Preservation Commission (“HPC”).

Waldmann was incorporated in March of 2016. Under the HPC’s supervision we are currently completing the restoration of the historic structure, construction of a “brew barn” to the rear, equipment acquisition, licensing and hiring—all with the goal of opening Waldmann to the public in the fall of 2017 as a historically-themed brewery/tap house and wurstery. In addition to preserving and show-casing this historic building and site, we will serve traditional German lagers, premises-made sausages and other simple fare appropriate to the mid-19th century Minnesota frontier.

Waldmann’s articles of incorporation state that it has been organized to promote the following specific benefit purposes:

- 1. Educate the public regarding mid-19th century American and Minnesota history, including its diverse German-American and other immigrant cultures; and**
- 2. Maintain, preserve and provide routine public access to the Anthony Waldmann House/Saloon in accordance with the preservation program adopted by the HPC and the United States Secretary of Interior’s Standards of Rehabilitation.**

Waldmann has been in “start-up” mode during its initial year of incorporation and has not yet opened to the public as a brewery/restaurant. Nevertheless, we have actively pursued and created public benefit in the following ways:

- We were a stop on three separate **High Bridge Station Riverfront Tours**, each sponsored by the Minnesota Historical Society, on June 18th, August 20th and September 17th, 2016. Approximately 35 people attended each of these events, without charge by Waldmann.
- We sponsored two organized **Archeology Days at Waldmann**, led by archeologist/architectural historian Dan Pratt of ARCH3, LLC. Dan led a team of six other archeologists, who instructed approximately a dozen members of the public, including four high school students, in conducting an archeological survey of Waldmann’s site. The dig was featured an article appearing in the October issue of the Minnesota Archeological Society newsletter, authored by Nicole Foss. There was no charge to participants.
- On June 30, 2016, Waldmann provided the venue, without charge, for a **fundraising event benefiting SteppingStone Theatre**, a nonprofit 501(c)(3) organization dedicated to youth development through theater arts. More than \$1,000 was raised, and SteppingStone used the

occasion to publicly introduce its new Artistic Director.

- On July 23, 2016, Waldmann was the destination for a **Walking Tour of Saint Paul's Irvine Park and Upper Landing** led by Richard Kronick, a lecturer in historic architecture for the University of Minnesota's Extension Service. This tour was sponsored by Independent School District 728, based in Elk River, MN. No charge was assessed by Waldmann.
- Waldmann and its history—including the history of early brewing in St. Paul, the introduction of lager beer in the United States, and its influence on the pre-Civil War Temperance Movement—were highlighted in a **feature article in the January 2017 issue of The Growler**, a magazine with statewide distribution focusing on brewing and craft culture.
- Architect John Yust, AIA, presented on Waldmann's history and restoration before the **St. Paul Business Roundtable** on March 24, 2017.
- Throughout Waldmann has provided **dozens of impromptu tours** to passers-by and members of the public, always without charge.
- Waldmann has expended considerable resources in 2016 **maintaining and preserving the structure of the Anthony Waldmann Saloon/House**, including the complete rebuilding of the rear wood frame addition in accordance with the preservation program adopted by the HPC and the United States Secretary of Interior's Standards of Rehabilitation.

In the coming year Waldmann will continue to provide tours, a venue for meetings and events, outreach to area schools and community groups, host musicians and other special gatherings, and routinely provide information and access to anyone interested in its history and architecture.

Respectfully submitted,



Tom Schroeder
President and Chief Executive Officer
Stone Saloon, SBC d/b/a Waldmann



Work Item 943280200032
Original File Number 880429000035

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
03/30/2017 11:59 PM

Steve Simon

Steve Simon
Secretary of State