

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001350

**Entity Name:** KEURIG GREEN MOUNTAIN, INC.

**Current Principal Place of Business:**

6425 HALL OF FAME LANE  
FRISCO, TX 75034

**Current Mailing Address:**

6425 HALL OF FAME LANE  
FRISCO, TX 75034 US

**FEI Number: 03-0339228**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT 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 CHIEF EXECUTIVE OFFICER (CEO)  
Name STEPHENS, ANGELA  
Address 6425 HALL OF FAME LANE  
City-State-Zip: FRISCO TX 75034

Title DIRECTOR  
Name CUTLER, MATTHEW QUINTON  
Address 6425 HALL OF FAME LANE  
City-State-Zip: FRISCO TX 75034

Title CHIEF FINANCIAL OFFICER (CFO)  
Name STEPHENS, ANGELA  
Address 6425 HALL OF FAME LANE  
City-State-Zip: FRISCO TX 75034

Title TREASURER  
Name PEDEN, , DAMON  
Address 6425 HALL OF FAME LANE  
City-State-Zip: FRISCO TX 75034

Title DIRECTOR  
Name DOKMECIOGLU, OZAN  
Address 5 PILGRIM PARK ROAD  
City-State-Zip: WATERBURY VT 05676

Title CHIEF LEGAL OFFICER &  
SECRETARY  
Name BALDWIN, JAMES L.  
Address 5301 LEGACY DRIVE  
5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title DIRECTOR  
Name BALDWIN, JAMES L.  
Address 5 PILGRIM PARK ROAD  
City-State-Zip: WATERBURY VT 05676

Title ASSISTANT TREASURER  
Name CUTLER, MATTHEW QUINTON  
Address 6425 HALL OF FAME LANE  
City-State-Zip: FRISCO TX 75034

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*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: PEDEN, DAMON**

**PRESIDENT & CEO**

**03/30/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CHIEF COMMERCIAL OFFICER  
Name HOPKINS, HERBERT D.  
Address 5 PILGRIM PARK ROAD  
City-State-Zip: WATERBURY VT 05676

Title CHIEF MARKETING OFFICER  
Name CUTLER, MATTHEW QUINTON  
Address 6425 HALL OF FAME LANE  
City-State-Zip: FRISCO TX 75034

Title SVP & CONTROLLER  
Name STEPHENS, ANGELA  
Address 5 PILGRIM PARK ROAD  
City-State-Zip: WATERBURY VT 05676

Title VICE PRESIDENT & TREASURER  
Name MORRELL, DANIEL ALLAN  
Address 5 PILGRIM PARK ROAD  
City-State-Zip: WATERBURY VT 05676

Title VP & ASSISTANT SECRETARY  
Name JACKSON, , MARK  
Address 6425 HALL OF FAME LANE  
City-State-Zip: FRISCO TX 75034

Title PRESIDENT, INTERNATIONAL & BUSINESS  
DEVELOPMENT  
Name ARBOLEDA, MAURICIO LEYVA  
Address 5 PILGRIM PARK ROAD  
City-State-Zip: WATERBURY VT 05676

Title VP & ASSISTANT SECRETARY  
Name HEINS, JAIMESEN  
Address 5 PILGRIM PARK ROAD  
City-State-Zip: WATERBURY VT 05676

Title CHIEF CONCENTRATE & INTL  
OFFICER  
Name TREBILCOCK, JAMES R.  
Address 5 PILGRIM PARK ROAD  
City-State-Zip: WATERBURY VT 05676

Title SVP & ASSISTANT SECRETARY  
Name CUTLER, MATTHEW QUINTON  
Address 6425 HALL OF FAME LANE  
City-State-Zip: FRISCO TX 75034

Title VP  
Name CUTLER, MATTHEW QUINTON  
Address 5 PILGRIM PARK ROAD  
City-State-Zip: WATERBURY VT 05676

Title VP & ASSISTANT SECRETARY  
Name BENNETT, KIMBERLY  
Address 5 PILGRIM PARK ROAD  
City-State-Zip: WATERBURY VT 05676

Title SECRETARY, VP  
Name MORRELL, , DANIEL ALLAN QUINTON  
Address 6425 HALL OF FAME LANE  
City-State-Zip: FRISCO TX 75034

Title SENIOR VICE PRESIDENT &  
ASSISTANT SECRETARY  
Name DALFONSO, , LISA QUINTON  
Address 6425 HALL OF FAME LANE  
City-State-Zip: FRISCO TX 75034