

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001350

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

**Current Principal Place of Business:**

33 COFFEE LANE  
WATERBURY, VT 05676

**Current Mailing Address:**

33 COFFEE LANE  
ATTN: MONIQUE WESTBAY  
WATERBURY, VT 05676 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 CFO AND TREASURER  
Name LEEMPUTTE, PETER G  
Address 33 COFFEE LANE  
City-State-Zip: WATERBURY VT 05676

Title CLO, CORPORATE GENERAL  
COUNSEL AND CORPORATE  
SECRETARY

Name DEGNAN, MICHAEL J  
Address 33 COFFEE LANE  
City-State-Zip: WATERBURY VT 05676

Title CEO & PRESIDENT  
Name KELLEY, BRIAN P  
Address 33 COFFEE LANE  
City-State-Zip: WATERBURY VT 05676

*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:** MICHAEL J. DEGNAN

CLO, CORPORATE  
GENERAL COUNSEL AND  
SECRETARY

03/09/2016

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

\_\_\_\_\_  
Date