2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001350

Entity Name: KEURIG GREEN MOUNTAIN, INC.

Current Principal Place of Business:

33 COFFEE LANE

WATERBURY, VT 05676

FILED
Jan 06, 2017
Secretary of State
CC1364549582

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 Title CHIEF LEGAL OFFICER AND

CORPORATE GENERAL COUNSEL

Name DOKMECIOGLU, OZAN

Name DEGNAN, MICHAEL J

Address 33 COFFEE LANE

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City-State-Zip: WATERBURY VT 05676

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Title CEO & PRESIDENT

Name GAMGORT, ROBERT J

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 AND CORPORATE GENERAL COUNSEL

01/06/2017