

2015 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:** Yes**Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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
Name RATHKE, FRANCES G
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

Title DIRECTOR
Name CARLINI, BARBARA D
Address 33 COFFEE LANE
City-State-Zip: WATERBURY VT 05676

Title DIRECTOR
Name KELLEY, BRIAN P
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 DIRECTOR
Name WESLEY, NORMAN H
Address 33 COFFEE LANE
City-State-Zip: WATERBURY VT 05676

Title DIRECTOR
Name DEL VECCHIO, JULES
Address 33 COFFEE LANE
City-State-Zip: WATERBURY VT 05676

Title DIRECTOR
Name STEELE, ROBERT A
Address 33 COFFEE LANE
City-State-Zip: WATERBURY VT 05676

Continues on page 2

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. DEGNANCLO, CORPORATE
GENERAL COUNSEL &
CORPORATE
SECRETARY

01/06/2015

Officer/Director Detail Continued :

Title DIRECTOR
Name REYES LAGUNES, JOSE O
Address 33 COFFEE LANE
City-State-Zip: WATERBURY VT 05676

Title DIRECTOR
Name MILLER, HINDA
Address 33 COFFEE LANE
City-State-Zip: WATERBURY VT 05676

Title DIRECTOR
Name MACKAY, A.D. DAVID
Address 33 COFFEE LANE
City-State-Zip: WATERBURY VT 05676

Title DIRECTOR
Name MORAN, DAVID E
Address 33 COFFEE LANE
City-State-Zip: WATERBURY VT 05676

Title DIRECTOR
Name KILSBY, SUSAN S
Address 33 COFFEE LANE
City-State-Zip: WATERBURY VT 05676

Title DIRECTOR
Name HAYES, JOHN D
Address 33 COFFEE LANE
City-State-Zip: WATERBURY VT 05676

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