# 2024 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

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

Title	VP	Title	VICE PRESIDENT & TREASURER
Name	CUTLER, MATTHEW QUINTON	Name	MORRELL, DANIEL ALLAN
Address	6425 HALL OF FAME LANE	Address	6425 HALL OF FAME LANE
City-State-Zip:	FRISCO TX 75034	City-State-Zip:	FRISCO TX 75034
Title Name	VP & ASSISTANT SECRETARY BENNETT, KIMBERLY	Title	CHIEF LEGAL OFFICER & SECRETARY
Address	6425 HALL OF FAME LANE FRISCO TX 75034	Name	SHOEMAKER, ANTHONY
City-State-Zip:		Address	6425 HALL OF FAME LANE
		City-State-Zip:	FRISCO TX 75034
Title	DIRECTOR	Title	VP & ASSISTANT SECRETARY
Name	SHOEMAKER, ANTHONY	Name	JACKSON, MARK
Address	6425 HALL OF FAME LANE	Address	6425 HALL OF FAME LANE
City-State-Zip:	FRISCO TX 75034	City-State-Zip:	FRISCO TX 75034
Title	VP & ASSISTANT SECRETARY	Title	ASSISTANT SECRETARY
Name	SHARENOW, ALANA	Name	FRIESEN, JAMIE
Address	6425 HALL OF FAME LANE		6425 HALL OF FAME LANE
City-State-Zip:	FRISCO TX 75034	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: MATTHEW QUINTON CUTLER

VICE PRESIDENT

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 05, 2024 Secretary of State 7502328380CC

Date

# **Officer/Director Detail Continued :**

Title	ASSISTANT SECRETARY	Title	PRESIDENT, COMMERCIAL
Name	COE, JAMES	Name	ARCHAMBAULT, ANDREW
Address	6425 HALL OF FAME LANE	Address	6425 HALL OF FAME LANE
City-State-Zip:	FRISCO TX 75034	City-State-Zip:	FRISCO TX 75034
Title	CHIEF FINANCIAL OFFICER (CFO)	Title	DIRECTOR
Name	PRIYADARSHI, SUDHANSHU	Name	PRIYADARSHI, SUDHANSHU
Address	6425 HALL OF FAME LANE	Address	6425 HALL OF FAME LANE
City-State-Zip:	FRISCO TX 75034	City-State-Zip:	FRISCO TX 75034
Title	CHAIRMAN, PRESIDENT & CEO	Title	VP
Name	GAMGORT, ROBERT BOB	Name	WARD, JIM
Address	6425 HALL OF FAME LANE	Address	6425 HALL OF FAME LANE
City-State-Zip:	FRISCO TX 75034	City-State-Zip:	FRISCO TX 75034
Title	DIRECTOR	Title	CHIEF MARKETING OFFICER
Name	GAMGORT, ROBERT BOB	Name	SPRINGATE, ANDREW
Address	6425 HALL OF FAME LANE	Address	6425 HALL OF FAME LANE
City-State-Zip:	FRISCO TX 75034	City-State-Zip:	FRISCO TX 75034
Title	SVP & ASSISTANT SECRETARY	Title	SVP & CONTROLLER
Name	DALFONSO, LISA	Name	STEPHENS, ANGELA
Address	6425 HALL OF FAME LANE	Address	6425 HALL OF FAME LANE
City-State-Zip:	FRISCO TX 75034	City-State-Zip:	FRISCO TX 75034