2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001350

Entity Name: KEURIG GREEN MOUNTAIN, INC.

Current Principal Place of Business:

150 PILGRIM PARK ROAD WATERBURY, VT 05676

Current Mailing Address:

150 PILGRIM PARK ROAD 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:

Name

Electronic Signature of Registered Agent

Date

FILED May 21, 2020

Secretary of State

6757614568CC

Officer/Director Detail :

Title SENIOR VICE PRESIDENT &

Title

PRESIDENT. INTERNATIONAL & **BUSINESS DEVELOPMENT**

VP & ASSISTANT SECRETARY

ASSISTANT SECRETARY SHOEMAKER, ANTHONY

Name ARBOLEDA, MAURICIO LEYVA

150 PILGRIM PARK ROAD Address

Address 150 PILGRIM PARK ROAD

City-State-Zip: WATERBURY VT 05676

City-State-Zip: WATERBURY VT 05676

VP & ASSISTANT SECRETARY Title

Name BROSIUS, AMY

Name

SWANSON, ARTHUR

150 PILGRIM PARK ROAD Address

Address City-State-Zip:

150 PILGRIM PARK ROAD WATERBURY VT 05676

City-State-Zip: WATERBURY VT 05676

Title

Title

VP & ASSISTANT SECRETARY

Title **VP & ASSISTANT SECRETARY** Name BENNETT, KIMBERLY

Name

BLAZEWICZ, KRISTIN

Address 150 PILGRIM PARK ROAD

Address 150 PILGRIM PARK ROAD City-State-Zip: WATERBURY VT 05676

City-State-Zip: WATERBURY VT 05676

VICE PRESIDENT & TREASURER

Title

Title

Name MORRELL, DANIEL ALLAN Name **CUTLER. MATTHEW QUINTON** Address 150 PILGRIM PARK ROAD

WATERBURY VT 05676

150 PILGRIM PARK ROAD Address

City-State-Zip: City-State-Zip: WATERBURY VT 05676

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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: ROBERT "BOB" GAMGORT

CHIEF EXECUTIVE OFFICER (CEO)

05/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SVP & CONTROLLER

Name STEPHENS, ANGELA

Address 150 PILGRIM PARK ROAD

City-State-Zip: WATERBURY VT 05676

Title CHIEF MARKETING OFFICER

Name SPRINGATE, ANDREW
Address 150 PILGRIM PARK ROAD
City-State-Zip: WATERBURY VT 05676

Title CHIEF COMMERCIAL OFFICER

Name HOPKINS, HERBERT D.

Address 150 PILGRIM PARK ROAD

City-State-Zip: WATERBURY VT 05676

Title DIRECTOR

Name BALDWIN, JAMES L.

Address 150 PILGRIM PARK ROAD
City-State-Zip: WATERBURY VT 05676

Title DIRECTOR

Name DOKMECIOGLU, OZAN
Address 150 PILGRIM PARK ROAD
City-State-Zip: WATERBURY VT 05676

Title CHIEF FINANCIAL OFFICER (CFO)

Name DOKMECIOGLU, OZAN
Address 150 PILGRIM PARK ROAD
City-State-Zip: WATERBURY VT 05676

Title CHIEF EXECUTIVE OFFICER (CEO)

Name GAMGORT, ROBERT "BOB"
Address 150 PILGRIM PARK ROAD
City-State-Zip: WATERBURY VT 05676

Title SVP & ASSISTANT SECRETARY

Name DALFONSO, LISA

Address 150 PILGRIM PARK ROAD
City-State-Zip: WATERBURY VT 05676

Title CHIEF CONCENTRATE & INTL

OFFICER

Name TREBILCOCK, JAMES R.

Address 150 PILGRIM PARK ROAD

City-State-Zip: WATERBURY VT 05676

Title ASSISTANT TREASURER

Name PEDEN, DAMON

Address 150 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 TREASURER

Name DOKMECIOGLU, OZAN
Address 150 PILGRIM PARK ROAD
City-State-Zip: WATERBURY VT 05676

Title DIRECTOR

Name GAMGORT, ROBERT "BOB"
Address 150 PILGRIM PARK ROAD
City-State-Zip: WATERBURY VT 05676