

**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

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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:** MICHAEL J. DEGNAN

CLO, CORPORATE  
GENERAL COUNSEL &  
CORPORATE SECRETARY

01/06/2015

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

\_\_\_\_\_  
Date

**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