

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004287

Entity Name: KEURIG, INCORPORATED

FILED  
Feb 18, 2009  
Secretary of State

## Current Principal Place of Business:

55 WALKERS BROOK DRIVE  
READING, MA 01867

## New Principal Place of Business:

## Current Mailing Address:

55 WALKERS BROOK DRIVE  
READING, MA 01867

## New Mailing Address:

FEI Number: 04-3156340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE STE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVS ( ) Delete  
Name: SABOL, STEPHEN  
Address: 33 COFFEE LANE  
City-St-Zip: WATERBURY, VT 05676

Title: DVTS ( ) Delete  
Name: RATHKE, FRANCES G  
Address: 33 COFFEE LANE  
City-St-Zip: WATERBURY, VT 05676

Title: CFO ( ) Delete  
Name: RATHKE, FRANCES G  
Address: 33 COFFEE LANE  
City-St-Zip: WATERBURY, VT 05676

Title: P ( ) Delete  
Name: LAZARIS, NICOLAS  
Address: 55 WALKERS BROOK DRIVE  
City-St-Zip: READING, MA 01867

Title: S ( ) Delete  
Name: DEGNAN, MICHAEL J  
Address: 55 WALKERS BROOK DRIVE  
City-St-Zip: READING, MA 01867

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: SABOL, STEPHEN  
Address: 33 COFFEE LANE  
City-St-Zip: WATERBURY, VT 05676

Title: DIR (X) Change ( ) Addition  
Name: RATHKE, FRANCES G  
Address: 33 COFFEE LANE  
City-St-Zip: WATERBURY, VT 05676

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: STACY, MICHELLE  
Address: 55 WALKERS BROOK DRIVE  
City-St-Zip: READING, MA 01867

Title: SEC (X) Change ( ) Addition  
Name: DEGNAN, MICHAEL J  
Address: 55 WALKERS BROOK DRIVE  
City-St-Zip: READING, MA 01867

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN HELLER

VP

02/18/2009

Electronic Signature of Signing Officer or Director

Date