

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004287

FILED
Feb 21, 2012
Secretary of State

Entity Name: KEURIG, INCORPORATED

Current Principal Place of Business:

687 MARSHALL AVE.
WILLISTON, VT 05495

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 513
WILLISTON, VT 05495

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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: SABOL, STEPHEN
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

Title: DIR
Name: RATHKE, FRANCES G
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

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

Title: PRES
Name: STACY, MICHELLE
Address: 55 WALKERS BROOK DRIVE
City-St-Zip: READING, MA 01867

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

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: FRANCES G RATHKE

CFO

02/21/2012

Electronic Signature of Signing Officer or Director

Date