

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 814025

**Entity Name:** PEPPERIDGE FARM INCORPORATED

**Current Principal Place of Business:**

595 WESTPORT AVENUE  
NORWALK, CT 06851

**Current Mailing Address:**

595 WESTPORT AVENUE  
NORWALK, CT 06851 US

**FEI Number: 06-0613103**

**Certificate of Status Desired: No**

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

CT CORPORATION SYSTEM  
1200 S. 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title SENIOR VICE PRESIDENT - SALES  
Name TOBY JOHNSON, JENNIFER  
Address 595 WESTPORT AVENUE  
City-State-Zip: NORWALK CT 06851

Title VICE PRESIDENT -STRATEGY & INTEGRATION  
Name CORNECK, GRAHAM  
Address 595 WESTPORT AVENUE  
City-State-Zip: NORWALK CT 06851

Title VICE PRESIDENT ? MARKETING  
Name LUKIN, JANDA K.  
Address 595 WESTPORT AVENUE  
City-State-Zip: NORWALK CT 06851

Title VICE PRESIDENT - FINANCE  
Name TROUP, BRAD  
Address 595 WESTPORT AVENUE  
City-State-Zip: NORWALK CT 06851

Title ASSISTANT SECRETARY  
Name KUPCHIK, ANDREW D.  
Address 595 WESTPORT AVENUE  
City-State-Zip: NORWALK CT 06851

Title VP  
Name MADHAVAN, ASHOK  
Address 1 CAMPBELL PLACE  
City-State-Zip: CAMDEN NJ 08103

Title VICE PRESIDENT - SUPPLY CHAIN  
Name LIVINGSTONE, BILL  
Address 595 WESTPORT AVENUE  
City-State-Zip: NORWALK CT 06851

Title DIRECTOR  
Name MADHAVAN, ASHOK  
Address 1 CAMPBELL PLACE  
City-State-Zip: CAMDEN NJ 08103

**Continues on page 2**

*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: ROYER KAHLER CHANTILL**

**CFO**

**04/23/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT - CONTROLLER  
Name POLOMSKI, STAN  
Address ONE CAMPBELL PLACE  
City-State-Zip: CAMDEN NJ 08103

Title DIRECTOR  
Name POLOMSKI, STAN  
Address ONE CAMPBELL PLACE  
City-State-Zip: CAMDEN NJ 08103

Title VICE PRESIDENT-TAX  
Name VINCOFF, DAVID  
Address ONE CAMPBELL PLACE  
City-State-Zip: CAMDEN NJ 08103

Title EXECUTIVE VICE PRESIDENT  
Name BEEKHUIZEN, MICK  
Address ONE CAMPBELL PLACE  
City-State-Zip: CAMDEN NJ 08103

Title ASSISTANT SECRETARY  
Name STEWART, KEELY J.  
Address ONE CAMPBELL PLACE  
City-State-Zip: CAMDEN NJ 08103

Title CFO  
Name CHANTIL, ROYER KAHLER  
Address 595 WESTPORT AVENUE  
City-State-Zip: NORWALK CT 06851

Title CHIEF COUNSEL  
Name KUPCHIK, ANDREW D.  
Address 595 WESTPORT AVENUE  
City-State-Zip: NORWALK CT 06851

Title VP  
Name GOMEZ, JULIO  
Address ONE CAMPBELL PLACE  
City-State-Zip: CAMDEN NJ 08103

Title DIRECTOR  
Name VINCOFF, DAVID  
Address ONE CAMPBELL PLACE  
City-State-Zip: CAMDEN NJ 08103

Title CFO  
Name BEEKHUIZEN, MICK  
Address ONE CAMPBELL PLACE  
City-State-Zip: CAMDEN NJ 08103

Title SECRETARY  
Name BRAWLEY III, CHARLES A.  
Address ONE CAMPBELL PLACE  
City-State-Zip: CAMDEN NJ 08103

Title VICE PRESIDENT - HR SHARED SERVICES  
Name LENAHAN, DAVID  
Address 595 WESTPORT AVENUE  
City-State-Zip: NORWALK CT 06851

Title PRESIDENT  
Name OSWALT, VALERIE  
Address 595 WESTPORT AVENUE  
City-State-Zip: NORWALK CT 06851