

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814025

FILED
Feb 25, 2023
Secretary of State
8455458903CC

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 VICE PRESIDENT MARKETING
Name LUKIN, JANDA K.
Address ONE CAMPBELL PLACE
City-State-Zip: CAMDEN NJ 08103-1799

Title ASSISTANT SECRETARY, CHIEF COUNSEL
Name KUPCHIK, ANDREW D.
Address ONE CAMPBELL PLACE
City-State-Zip: CAMDEN NJ 08103-1799

Title VP
Name MADHAVAN, ASHOK
Address ONE CAMPBELL PLACE
City-State-Zip: CAMDEN NJ 08103-1799

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

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

Title VP, LATAM AND GLOBAL EXPORTS
Name GOMEZ, JULIO
Address 8240 NW 52ND TERRACE SUITE 405
City-State-Zip: DORAL FL 33166

Title DIRECTOR
Name POLOMSKI, STANLEY
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

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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: VINCOFF, DAVID

VICE PRESIDENT -TAX

02/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title VP, SNACKS TRANSFORMATION OFFICE
Name ECKARD, MATTHEW
Address 595 WESTPORT AVENUE
City-State-Zip: NORWALK CT 06851

Title SENIOR VICE PRESIDENT, SUPPLY CHAIN -
SNACKS
Name KATZENBERGER, STEVEN
Address 595 WESTPORT AVENUE
City-State-Zip: NORWALK CT 06851

Title EXECUTIVE VICE PRESIDENT AND CHIEF
SUPPLY CHAIN OFFICER
Name POLAND, DANIEL L.
Address 595 WESTPORT AVENUE
City-State-Zip: NORWALK CT 06851

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 PRESIDENT
Name OSWALT, VALERIE J.
Address 13515 BALLANTYNE CORPORATE
PLACE
City-State-Zip: CHARLOTTE NC 28277

Title ASST. SECRETARY
Name DONNELLY, MARCI K.
Address 595 WESTPORT AVENUE
City-State-Zip: NORWALK CT 06851

Title ASSISTANT VICE PRESIDENT, TAX
Name FLETCHER, CHRISTINE
Address 13515 BALLANTYNE CORPORATE
PARK PLACE
City-State-Zip: CHARLOTTE NC 28277

Title CHIEF CUSTOMER OFFICER, SNACKS
Name PIERSON, MICHAEL ("MIKE")
Address ONE CAMPBELL PLACE
City-State-Zip: CAMDEN NJ 08103-1799

Title SENIOR VICE PRESIDENT,
CUSTOMER LOGISTICS, SNACKS
Name SCHERGER, CHAD
Address ONE CAMPBELL PLACE
City-State-Zip: CAMDEN NJ 08103-1799