



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000488911

2. Name of Corporation Farmer Bros. Co.

3. Street Address Principal Business Office:

No. and Street: 20333 S. NORMANDIE AVE

City or Town: TORRANCE

State: CA

Zip: 90502

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MARKETING, DISTRIBUTION AND SALE OF COFFEE AND RELATED PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL H KEOWN	20333 S. NORMANDIE AVE. TORRANCE, CA 90502 USA
SECRETARY	TERI L WITTEMAN	199 S. LOS ROBLES AVE, STE 600 PASADENA, CA 91101 USA
GENERAL COUNSEL	THOMAS J MATTEI, JR.	20333 S. NORMANDIE AVE. TORRANCE, CA 90502 USA
SENIOR V.P. OPERATIONS	BARRY C FISCHETTO	20333 S. NORMANDIE AVE. TORRANCE, CA 90502 USA
DIRECTOR	MICHAEL H KEOWN	20333 S. NORMANDIE AVE.

		TORRANCE, CA 90502 USA
DIRECTOR	HAMIDEH ASSADI	13601 DEL MONTE DRIVE #71B SEAL BEACH, CA 90740 USA
DIRECTOR	GUENTER W BERGER	4650 WATERSTONE DR. ROSEVILLE, CA 95747 USA
DIRECTOR	JEANNE FARMER GROSSMAN	3573 TERRACE VIEW DR. ENCINO, CA 91436 USA
DIRECTOR	RANDY E CLARK	4515 W. COUNTRY HILLS LANE SPOKANE, WA 99208 USA
DIRECTOR	CHRISTOPHER P MOTTERN	905 MISSION CREEK DRIVE PALM DESERT, CA 92211 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$1.0000	200,000.00	0
CWP		\$1.0000	25,000,000.00	16596748
PWP		\$1.0000	300,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of January, 2016 at 3:27:09 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL H KEOWN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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