



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. 000133185

2. Name of Corporation Keurig Green Mountain, Inc.

3. Street Address Principal Business Office:

No. and Street: 33 COFFEE LANE  
City or Town: WATERBURY State: VT Zip: 05676 Country: USA

4. Business Phone No.

8024882477

5. State of Incorporation

State: DE

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

WHOLESALE, RETAIL AND MAIL ORDER SALE OF A WIDE ASSORTMENT OF GOURMET COFFEE AND BEVERAGES, BREWERS 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	BRIAN P. KELLEY	33 COFFEE LANE WATERBURY, VT 05676 USA
SECRETARY	MICHAEL J. DEGNAN	33 COFFEE LANE WATERBURY, VT 05676 USA
CEO	BRIAN P KELLEY	33 COFFEE LANE WATERBURY, VT 05676 USA
CFO	PETER G LEEMPUTTEE	33 COFFEE LANE WATERBURY, VT 05676 USA

DIRECTOR	BRIAN P KELLEY	33 COFFEE LANE WATERBURY, VT 05676 USA
DIRECTOR	NORMAN H. WESLEY	33 COFFEE LANE WATERBURY, VT 05676 USA
DIRECTOR	BARBARA CARLINI	33 COFFEE LANE WATERBURY, VT 05676 USA
DIRECTOR	HINDA MILLER	33 COFFEE LANE WATERBURY, VT 05676 USA
DIRECTOR	SUSAN S. KILSBY	33 COFFEE LANE WATERBURY, VT 05676 USA
DIRECTOR	JOHN D. HAYES	33 COFFEE LANE WATERBURY, VT 05676 USA
DIRECTOR	A.D. DAVID MACKAY	33 COFFEE LANE WATERBURY, VT 05676 USA
DIRECTOR	MICHAEL J. MARDY	33 COFFEE LANE WATERBURY, VT 05676 USA
DIRECTOR	DAVID E. MORAN	33 COFFEE LANE WATERBURY, VT 05676 USA
DIRECTOR	ROBERT A STEELE	33 COFFEE LANE WATERBURY, VT 05676 USA
DIRECTOR	JOSE OCTAVIO REYES	33 COFFEE LANE WATERBURY, VT 05676 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		\$0.1000	1,000,000.00	1000000
CWP		\$0.1000	200,000,000.00	200000000

**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 5 Day of February, 2016 at 10:09:43 AM.** *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 J. DEGNAN  
Signature of Authorized Representative of the Corporation

