



**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: 2019

1. Corporate ID No. 001687778

2. Name of Corporation Impossible Foods Inc.

3. Street Address Principal Business Office:

No. and Street: C/O IMPOSSIBLE FOODS INC. 400
SAGINAW DR.

City or Town: REDWOOD CITY

State: CA Zip: 94063 Country: USA

4. Business Phone No.

6502389009

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

311991

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

FOOD DISTRIBUTION

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	PATRICK O. BROWN M.D., PH.D	C/O IMPOSSIBLE FOODS INC. 400 SAGINAW DRIVE REDWOOD CITY, CA 94063 USA

SECRETARY	DANA WAGNER	C/O IMPOSSIBLE FOODS INC. 400 SAGINAW DR. REDWOOD CITY, CA 94063 USA
CFO	DAVID LEE	C/O IMPOSSIBLE FOODS INC. 400 SAGINAW DR. REDWOOD CITY, CA 94063 USA
DIRECTOR	TAL RONNEN	C/O IMPOSSIBLE FOODS INC. 400 SAGINAW DR. REDWOOD CITY, CA 94063 USA
DIRECTOR	SAMIR KAUL	C/O IMPOSSIBLE FOODS INC. 400 SAGINAW DR. REDWOOD CITY, CA 94063 USA
DIRECTOR	VANESSA WITTMAN	C/O IMPOSSIBLE FOODS INC. 400 SAGINAW DR. REDWOOD CITY, CA 94063 USA
DIRECTOR	FEDELE BAUCCIO	C/O IMPOSSIBLE FOODS INC. 400 SAGINAW DR. REDWOOD CITY, CA 94063 USA
DIRECTOR	BART SWANSON	C/O IMPOSSIBLE FOODS INC. 400 SAGINAW DR. REDWOOD CITY, CA 94063 USA
DIRECTOR	DAVID BOTSTEIN	C/O IMPOSSIBLE FOODS INC. 400 SAGINAW DR. REDWOOD CITY, CA 94063 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	C	\$0.0001	20,232,702.00	19679224
PWP	D	\$0.0001	27,780,524.00	24001993
PWP	A-1	\$0.0001	7,803,667.00	7638174
PWP	A	\$0.0001	6,420,560.00	6265000
CWP	A	\$0.0001	99,802,000.00	13663176
CWP	B	\$0.0001	129,722,000.00	1614463
PWP	B	\$0.0001	20,428,547.00	20072991

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 February, 2019 at 5:33:39 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 DANA WAGNER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

