



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2020
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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2020 FEB 21 P 12:34

1. Entity ID Number 001687778		2. Exact name of the Corporation Impossible Foods Inc.			
3. Principal Office Address 400 Saginaw Drive			City Redwood City	State CA	Zip 94063
4. NAICS Code 311991	6. Brief description of the character of business conducted in Rhode Island Food distribution, sales, and business development.				
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment ☐
President Name Dennis Woodside			Vice-President Name N/A		
Street Address 400 Saginaw Drive			Street Address		
City Redwood City	State CA	Zip 94063	City	State	Zip
Secretary Name Dana R. Wagner			Treasurer Name David Lee		
Street Address 400 Saginaw Drive			Street Address 400 Saginaw Drive		
City Redwood City	State CA	Zip 94063	City Redwood City	State CA	Zip 94063
8. List ALL directors (names and addresses)					Check the box to indicate an attachment ☒
Director Name Fedele Bauccio			Director Name Kathleen Bonanno		
Street Address 400 Saginaw Drive			Street Address 400 Saginaw Drive		
City Redwood City	State CA	Zip 94063	City Redwood City	State CA	Zip 94063
Director Name Patrick Brown			Director Name Samir Kaul		
Street Address 400 Saginaw Drive			Street Address 400 Saginaw Drive		
City Redwood City	State CA	Zip 94063	City Redwood City	State CA	Zip 94063
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State.		Check the box to indicate an attachment ☒			
Changes require an additional filing.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Dana R. Wagner					Date
Signature of Authorized Representative 					

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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FORM 630 - Revised: 10/2017

Exhibit A

Impossible Foods Inc.
Entity ID 001687778

8. List ALL directors (names and addresses) (continued)

John Marren	400 Saginaw Dr. Redwood City, CA 94063
Tal Ronnen	400 Saginaw Dr. Redwood City, CA 94063
Bart Swanson	400 Saginaw Dr. Redwood City, CA 94063
Vanessa Wittman	400 Saginaw Dr. Redwood City, CA 94063

9. Shares Authorized

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	Total Issued and Outstanding
Common	A	\$0.0001	99,802,000	14,019,457
Common	B	\$0.0001	203,722,000	5,921,412
Common	C	\$0.0001	19,000,000	0
Preferred	A	\$0.0001	6,420,560	6,265,000
Preferred	A-1	\$0.0001	7,803,667	7,638,174
Preferred	B	\$0.0001	20,428,547	20,072,991
Preferred	C	\$0.0001	20,232,702	19,679,224
Preferred	D	\$0.0001	27,780,524	24,001,993
Preferred	E-1	\$0.0001	73,000,000	60,263,636
Preferred	E-2	\$0.0001	19,000,000	8,583,777