



**State of Rhode Island
Office of the Secretary of State**

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

Filing Period: February 1 - May 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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000034096

2. Name of Corporation PEPPERIDGE FARM, INCORPORATED

3. Street Address Principal Business Office:

No. and Street: 595 WESTPORT AVENUE

City or Town: NORWALK

State: CT

Zip: 06851

Country: USA

5. State of Incorporation

State: CT

NAICS CODE

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.

311812

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

MANUFACTURES BISCUITS, COOKIES, BREADS, FROZEN BAKERY ITEMS AND ASSORTED DRY

GOODS. IN ADDITION, IT HOLDS LIH PARTNERSHIP INTERESTS AND THE HONG KONG ENTITIES.

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 | CHRISTOPHER D. FOLEY | 595 WESTPORT AVENUE NORWALK, CT 06851 USA |
| TREASURER | ATUL GARG | 595 WESTPORT AVENUE NORWALK , CT 06851 USA |
| SECRETARY | CHARLES A. BRAWLEY, III | ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 USA |
| CFO | CARRIE L. ANDERSON | 595 WESTPORT AVENUE NORWALK , CT 06851 USA |
| EXECUTIVE VICE PRESIDENT | CARRIE L. ANDERSON | 595 WESTPORT AVENUE NORWALK , CT 06851 USA |
| VICE PRESIDENT, TAX | DAVID VINCOFF | ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 USA |
| ASSISTANT SECRETARY | ANDREW D. KUPCHIK | ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 USA |
| EXECUTIVE VICE PRESIDENT AND CHIEF SUPPLY CHAIN OFFICER | DANIEL L. POLAND | 595 WESTPORT AVENUE NORWALK , CT 06851 USA |
| VICE PRESIDENT, FINANCE | ERIC CHRISTEL | 595 WESTPORT AVENUE NORWALK, CT 06851 USA |
| ASSISTANT SECRETARY | MARCI K. DONNELLY | 595 WESTPORT AVENUE NORWALK , CT 06851 USA |
| VICE PRESIDENT, SNACKS TRANSFORMATION OFFICE | MATTHEW ECKARD | 13515 BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28277 USA |
| ASSISTANT VICE PRESIDENT, TAX | CHRISTINE FLETCHER | 13515 BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28277 USA |
| VICE PRESIDENT | ATUL GARG | 595 WESTPORT AVENUE NORWALK , CT 06851 USA |
| VICE PRESIDENT, LATAM AND GLOBAL EXPORTS | JULIO GOMEZ | 8240 NW 52ND TERRACE, SUITE 405 DORAL, FL 33166 USA |
| VICE PRESIDENT | STANLEY POLOMSKI | ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 USA |
| SENIOR VICE PRESIDENT, CUSTOMER LOGISTICS, SNACKS | CHAD SCHERGER | ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 USA |
| CONTROLLER | STANLEY POLOMSKI | ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 USA |
| CHIEF COUNSEL | ANDREW D. KUPCHIK | ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 USA |
| VICE PRESIDENT - HR SHARED SERVICES | DAVID LENAHAN | ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 USA |
| VICE PRESIDENT – MARKETING | JANDA K. LUKIN | ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 USA |
| CHIEF CUSTOMER OFFICER, SNACKS | MICHAEL (PIERSON | ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 USA |
| DIRECTOR | DAVID VINCOFF | ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 USA |

| | | |
|----------|------------------|---|
| DIRECTOR | ATUL GARG | 595 WESTPORT AVENUE NORWALK , CT 06851 USA |
| DIRECTOR | STANLEY POLOMSKI | ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 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> |
|----------------|-----------------|---------------------|--|--|
| CWP | A | \$10.0000 | 10,526.00 | 10526 |
| CWP | B | \$0.0100 | 10,000.00 | 10000 |

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 9 Day of June, 2023 at 3:24:03 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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