



State of Rhode Island
Department of State - Business Services Division

Stamp

Annual Report for the year: 2022
Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

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| | | | |
|--|--|---|--------------------|
| 1. Entity ID Number 000086587 | | 2. Exact name of the Corporation Ben & Jerry's Homemade, Inc. | |
| 3. Principal Office Address 30 Community Drive | | City South Burlington | State VT |
| | | Zip 05403 | |
| 4. NAICS Code 424410 | 6. Brief description of the character of business conducted in Rhode Island Manufacturing and sales of consumer goods | | |
| 5. State of Incorporation VT | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | |
| President Name Matthew McCarthy | | Vice-President Name Natalia Cavaliere | |
| Street Address 700 Sylvan Avenue | | Street Address 700 Sylvan Avenue | |
| City Englewood Cliffs | State NJ | City Englewood Cliffs | State NJ |
| Zip 07632 | | Zip 07632 | |
| Secretary Name David A. Schwartz | | Treasurer Name Michael Graning | |
| Street Address 700 Sylvan Avenue | | Street Address 700 Sylvan Avenue | |
| City Englewood Cliffs | State NJ | City Englewood Cliffs | State NJ |
| Zip 07632 | | Zip 07632 | |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | |
| Director Name Jennifer Henderson | | Director Name Chivy Sok | |
| Street Address 700 Sylvan Avenue | | Street Address 700 Sylvan Avenue | |
| City Englewood Cliffs | State NJ | City Englewood Cliffs | State NJ |
| Zip 07632 | | Zip 07632 | |
| Director Name Detavio Samuels | | Director Name Daryn Dodson | |
| Street Address 700 Sylvan Avenue | | Street Address 700 Sylvan Avenue | |
| City Englewood Cliffs | State NJ | City Englewood Cliffs | State NJ |
| Zip 07632 | | Zip 07632 | |
| 9. Shares Authorized 10,000,000 | | 10. Shares Issued 10,000,000 Check the box to indicate an attachment <input checked="" type="checkbox"/> | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | |
| | | CLASS-SERIES | |
| | | PAR VALUE | |
| | | 10,000,000 | N/A |
| | | | 0.01 |
| 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 Mary Regenhard | | | Date 10/18/2023 |
| Signature of Authorized Representative <i>Mary Regenhard</i> | | | |

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

FILED

OCT 30 2023
BY ML PJYBS
2:04

BEN & JERRY'S HOMEMADE, INC.

(a Vermont close corporation)

Minute Book: Yes

Officer's and Directors Address: 700 Sylvan Ave, Englewood Cliffs NJ 07632

Directors:

Jennifer Henderson – Class I Director

Chivy Sok - Class I Director

Detavio Samuels - Class I Director

Daryn Dodson - Class I Director

Anuradha Mittal - Class I Director

Constantina Tribou – Class U Director

Matthew McCarthy – Class U Director

Officers:

| | |
|--------------------------|---|
| Matthew McCarthy | Chief Executive Officer and President |
| Michael Graning | Chief Financial Officer and Treasurer |
| Esi Eggleston Bracey | President |
| Alessandro Ventura | Vice President |
| Karin Gloistein-Tsokanos | Vice President – Finance |
| <u>Terry Thomas</u> | Vice President |
| Matt Price | Vice President |
| David A. Schwartz | Vice President and Secretary |
| Gregory Postian | Vice President and Assistant Treasurer - Tax |
| Erin O'Hara | Vice President, Assistant Treasurer, and Controller |
| Natalia Cavaliere | Vice President and Assistant Secretary |
| Michael Imperato | Assistant Treasurer - Tax |
| Mary Regenhard | Assistant Treasurer - Tax |
| Sunnie Kwong | Assistant Treasurer - Tax |
| Edward Squillante | Assistant Secretary |
| Kathryn Farrara | Assistant Secretary |
| Anthony B. Radin | Assistant Secretary |