



State of Rhode Island  
Department of State - Business Services Division

START

Annual Report for the year: 2019  
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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2023 OCT 30 P 1:58  
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2023 OCT 24 A 9:12

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

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

FORM 630 - Revised: 2/2023

OCT 30 2023  
BY ml PJYB8  
2:01

**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 Imparato	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