



**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: ONE CAMPBELL PLACE

City or Town: CAMDEN

State: NJ

Zip: 08103

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
CHIEF COUNSEL	ANDREW D. KUPCHIK	ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 USA
VICE PRESIDENT - HR SHARED SERVICES	DAVID LENAHAAN	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
ASSISTANT SECRETARY	MARCI K. DONNELLY	595 WESTPORT AVENUE NORWALK , CT 06851 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
DIRECTOR	ATUL GARG	595 WESTPORT AVENUE NORWALK , CT 06851 USA
DIRECTOR	STANLEY POLOMSKI	ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 USA

DIRECTOR	DAVID VINCOFF	ONE CAMPBELL PLACE CAMDEN, NJ 08103-1799 USA
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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 2 Day of November, 2023 at 9:03:38 AM. *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 CHRISTINE FLETCHER, ASST VP, TAX

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

November 02, 2023 09:03 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

