RI SOS Filing Number: 202444194310 Date: 1/18/2024 2:57:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

Foreign Business Corporation Annual Report

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.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: <u>2024</u>

- 1. Corporate ID No. <u>000488911</u>
- 2. Name of Corporation Farmer Bros. Co.
- 3. Street Address Principal Business Office:

No. and Street: 1912 FARMER BROTHERS DR

City or Town: NORTHLAKE State: MA Zip: 76262 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

311920

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

WHOLESALE COFFEE AND RESTAURANT SUPPLY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

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DIRECTOR	WAHEED ZAMAN	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262 USA
DIRECTOR	JOHN ROBINSON	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262 USA
DIRECTOR	BRAD RADOFF	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262 USA
DIRECTOR	DAVID PACE	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262 USA
INTERIM PRESIDENT AND CHIEF EXECUTIVE OFFICER	JOHN MOORE	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262 USA
INTERIM CHIEF FINANCIAL OFFICER	BRAD BOLLNER	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262 USA
HEAD OF DSD	TOM BAUER	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262 USA
VP, CONTROLLER	MATT E. COFFMAN	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262 USA
VP, GENERAL COUNSEL, SECRETARY, AND CHIEF COMPLIANCE OFFICER	JARED G. VITEMB	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262 USA
DIRECTOR	STACY LORETZ-CONGDON	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262 USA
DIRECTOR	ALLISON M. BOERSMA	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262 USA
DIRECTOR	ALFRED POE	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PWP		\$1.0000	200,000.00	0
CWP		\$1.0000	25,000,000.00	16826377
PWP		\$1.0000	300,000.00	0

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 18 Day of January, 2024 at 2:58:30 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 JARED G. VITEMB

Signature of Authorized Representative of the Corporation	
Form No. 630 Revised 09/07	
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