



State of Rhode Island Department of State - Business Services Division

REC'D RHODES REG
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Annual Report for the year: 2024

Corporation

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

1. Entity ID Number: 001687778
2. Exact name of the Corporation: Impossible Foods Inc.

3. Principal Office Address: 400 Saginaw Dr
City: Redwood City, State: CA, Zip: 94063

4. NAICS Code: 311991
5. State of Incorporation: Delaware
6. Brief description of the character of business conducted in Rhode Island: Food distribution and sales.

7. List ALL officers (names and addresses)
President Name: Peter McGuinness, Vice-President Name: None
Secretary Name: Jason Gao, Treasurer Name: None

8. List ALL directors (names and addresses)
Director Name: Patrick Brown, Director Name: Fedele Bauccio
Director Name: Samir Kaul, Director Name: Mary Beth Laughton

9. Shares Authorized
10. Shares Issued
Table with columns: NUMBER OF SHARES, CLASS/SERIES, PAR VALUE

11. This report must be executed on behalf of the corporation by an authorized representative...

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: Jason Gao, Date: Feb 8, 2024

Signature of Authorized Representative: [Signature], Date: FEB 12 2024

BY 16664

Impossible Foods Inc.

Entity ID Number: 001687778

7. List ALL officers (names and addresses):

Chief Financial Officer Name Elaine Paik

Street Address 400 Saginaw Dr

City, State, Zip Redwood City, CA 94063

8. List ALL directors (names and addresses):

Name John Marren

Address 400 Saginaw Dr

City, State, Zip Redwood City, CA 94063

Name Tal Ronnen

Address 400 Saginaw Dr

City, State, Zip Redwood City, CA 94063

Name Bart Swanson

Address 400 Saginaw Dr

City, State, Zip Redwood City, CA 94063

Name Vanessa Wittman

Address 400 Saginaw Dr

City, State, Zip Redwood City, CA 94063

Name Peter McGuinness

Address 400 Saginaw Dr

City, State, Zip Redwood City, CA 94063

10. Shares Issued:

Number of Shares	Class / Series	Par Value
0	Common / C	\$0.0001
6,420,560	Preferred / A	\$0.0001
7,803,667	Preferred / A-1	\$0.0001
20,072,991	Preferred / B	\$0.0001
19,679,224	Preferred / C	\$0.0001
24,001,993	Preferred / D	\$0.0001
64,170,392	Preferred / E-1	\$0.0001

8,819,541	Preferred / E-2	\$0.0001
24,340,320	Preferred / F-1	\$0.0001
8,094,689	Preferred / F-2	\$0.0001
11,795,132	Preferred / G-1	\$0.0001
588,768	Preferred / G-2	\$0.0001
18,893,635	Preferred / H-1	\$0.0001
1,800,358	Preferred / H-2	\$0.0001