



State of Rhode Island
Department of State - Business Services Division

REC'D RHODES BSA
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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		6. Brief description of the character of business conducted in Rhode Island Food distribution and sales.			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Peter McGuinness			Vice-President Name None		
Street Address 400 Saginaw Dr			Street Address		
City Redwood City	State CA	Zip 94063	City	State	Zip
Secretary Name Jason Gao			Treasurer Name None		
Street Address 400 Saginaw Dr			Street Address		
City Redwood City	State CA	Zip 94063	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Patrick Brown			Director Name Fedele Bauccio		
Street Address 400 Saginaw Dr			Street Address 400 Saginaw Dr		
City Redwood City	State CA	Zip 94063	City Redwood City	State CA	Zip 94063
Director Name Samir Kaul			Director Name Mary Beth Laughton		
Street Address 400 Saginaw Dr			Street Address 400 Saginaw Dr		
City Redwood City	State CA	Zip 94063	City Redwood City	State CA	Zip 94063
9. Shares Authorized		10. Shares Issued 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	
		15,062,273		Common / A	
		20,468,998		Common / B	
		PAR VALUE		\$0.0001	
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 Jason Gao					Date Feb 8, 2024
Signature of Authorized Representative <i>Jason Gao</i>					FEB 12 2024

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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