



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2025

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

RECEIVED
2025 FEB 20 4:00 PM

1. Entity ID Number 001687778		2. Exact name of the Corporation Impossible Foods Inc.			
3. Principal Office Address 400 Saginaw Drive		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 ☒					
President Name Peter McGuinness			Vice-President Name None		
Street Address 400 Saginaw Drive			Street Address		
City Redwood City	State CA	Zip 94063	City	State	Zip
Secretary Name Jason Gao			Treasurer Name Elaine Paik		
Street Address 400 Saginaw Drive			Street Address 400 Saginaw Drive		
City Redwood City	State CA	Zip 94063	City Redwood City	State CA	Zip 94063
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒					
Director Name Patrick Brown			Director Name Fedele Bauccio		
Street Address 400 Saginaw Drive			Street Address 400 Saginaw Drive		
City Redwood City	State CA	Zip 94063	City Redwood City	State CA	Zip 94063
Director Name Samir Kaul			Director Name John Marren		
Street Address 400 Saginaw Drive			Street Address 400 Saginaw Drive		
City Redwood City	State CA	Zip 94063	City Redwood City	State CA	Zip 94063
9. Shares Authorized Check the box to indicate an attachment ☒					
This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued		CLASS/SERIES	
		NUMBER OF SHARES		PAR VALUE	
		14,989,800	Common / A	\$0.0001	
		20,843,729	Common / B	\$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			FILED		Date 2/20/2025
Signature of Authorized Representative 			FEB 20 2025 T1 HEN		

MAIL TO: 03FC63249110484

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

Attachment**Impossible Foods Inc.**

Entity ID Number: 001687778

7. List ALL officers (names and addresses):

Chief Financial Officer Name	<u>Elaine Paik</u>
Street Address	<u>400 Saginaw Drive</u>
City, State, Zip	<u>Redwood City, CA 94063</u>

8. List ALL directors (names and addresses):

Name	<u>Tal Ronnen</u>
Address	<u>400 Saginaw Drive</u>
City, State, Zip	<u>Redwood City, CA 94063</u>

Name	<u>Bart Swanson</u>
Address	<u>400 Saginaw Drive</u>
City, State, Zip	<u>Redwood City, CA 94063</u>

Name	<u>Vanessa Wittman</u>
Address	<u>400 Saginaw Drive</u>
City, State, Zip	<u>Redwood City, CA 94063</u>

Name	<u>Peter McGuinness</u>
Address	<u>400 Saginaw Drive</u>
City, State, Zip	<u>Redwood City, CA 94063</u>

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
23,979,577	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