PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0077614 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PEPPERIDGE FARM, INCORPORATED

Company ID: 0077614
State of origin: Connecticut

Formation date: 1/5/1977 12:00:00 AM **Date filed:** 5/2/2016 10:53:38 PM

Fee: \$15.00

Principal Office

595 WESTPORT AVENUE NORWALK, CT 06856

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Carlos Abrams-Rivera	595 Westport Avenue, Norwalk, CT, 06856
Secretary	Tara L Smith	595 Westport Avenue, Norwalk, CT, 06856
Treasurer	Ashok Madhavan	1 Campbell Place, Camden, NJ, 08103

Directors

Director	Carlos Abrams-Rivera	595 Westport Avenue, Norwalk, CT, 06856
Director	Richard J Landers	1 Campbell Place, Camden, NJ, 08103
Director	Ashok Madhavan	1 Campbell Place, Camden, NJ, 08103
Director	Luca Mignini	595 Westport Avenue, Norwalk, CT, 06856
Director	William O'Shea	595 Westport Avenue, Norwalk, CT, 06856

Signatures

Signature Kelly Lettmann POA