

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0077614
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: PEPPERIDGE FARM, INCORPORATED
Company ID: 0077614
State of origin: Connecticut
Formation date: 1/5/1977 12:00:00 AM
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Principal Office

595 WESTPORT AVENUE
NORWALK, CT 06851

Registered Agent Name/Address

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

Current Officers

CEO	Valerie Oswalt	595 Westport Avenue Norwalk Connecticut 06851
CFO	Mick Beekhuizen	One Campbell Place, Camden, New Jersey 08103
President	Valerie Oswalt	595 Westport Avenue Norwalk Connecticut 06851
Secretary	Charles A. Brawley III	One Campbell Place, Camden, New Jersey 08103
Vice President	Julio Gomez	One Campbell Place, Camden, New Jersey 08103

Directors

Director	David Vincoff	One Campbell Place Camden New Jersey 08103
Director	Ashok Madhavan	1 Campbell Place Camden New Jersey 08103
Director	Stan Polomski	One Campbell Place Camden New Jersey 08103

Signatures

Signature	Kelly Lettmann
Title	POA