

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0077614

Michael G. Adams  
KY Secretary of State

Received and Filed

5/14/2022 4:54:49 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** 5/14/2022 4:54:49 PM  
**Fee:** \$15.00

**Principal Office**

595 WESTPORT AVENUE  
NORWALK, CT 06851

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                        |                                                                   |
|---------------------|------------------------|-------------------------------------------------------------------|
| CFO                 | Mick Beekhuizen        | One Campbell Place, Camden, New Jersey 08103                      |
| President           | Valerie J Oswalt       | 13515 Ballantyne Corporate Place, Charlotte, North Carolina 28277 |
| Secretary           | Charles A. Brawley III | One Campbell Place, Camden, New Jersey 08103                      |
| Assistant Secretary | Andrew D. Kupchik      | One Campbell Place, Camden, New Jersey 08103                      |
| Treasurer           | Ashok Madhavan         | 595 Westport Avenue Norwalk Connecticut 06851                     |
| Assistant Secretary | Marci K. Donnelly      | 595 Westport Avenue Norwalk Connecticut 06851                     |
| Vice President      | Julio Gomez            | 8240 NW 52nd Terrace Suite 405, Doral Florida 33166               |
| Vice President      | Stanley Polomski       | One Campbell Place, Camden, New Jersey 08103                      |
| Vice President      | Ashok Madhavan         | One Campbell Place, Camden, New Jersey 08103                      |
| Vice President      | David Vincoff          | One Campbell Place, Camden, New Jersey 08103                      |
| Vice President      | David Lenahan          | One Campbell Place, Camden, New Jersey 08103                      |
| Vice President      | Janda K. Lukin         | One Campbell Place, Camden, New Jersey 08103                      |
| Vice President      | Eric Christel          | 595 Westport Avenue Norwalk Connecticut 06851                     |
| Vice President      | Matthew Eckard         | 595 Westport Avenue Norwalk Connecticut 06851                     |

**Directors**

|          |                  |                                            |
|----------|------------------|--------------------------------------------|
| Director | David Vincoff    | One Campbell Place Camden New Jersey 08103 |
| Director | Ashok Madhavan   | One Campbell Place Camden New Jersey 08103 |
| Director | Stanley Polomski | One Campbell Place Camden New Jersey 08103 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kelly Lettmann    |
| <b>Title</b>     | Power of Attorney |