

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0580979
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: FARMER BROS. CO.
Company ID: 0580979
State of origin: Delaware
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Principal Office

20333 SOUTH NORMANDIE AVE.
TORRANCE, CA 90502

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Michael H. Keown	20333 S. Normandie Ave., Torrance CA, 90502
Secretary	Teri L Witteman	199 S. Los Robles Ave., Ste 600, Pasadena, CA 91101
Treasurer	Jeffrey Wahba	20333 S. Normandie Ave., Torrance, CA 90502
Vice President	Hortensia Gomez	20333 S. Normandie Ave., Torrance, CA 90502

Directors

Director	GUENTER W BERGER	20333 S. Normandie Ave., Torrance CA, 90502
Director	Jean FARMER Grossman	3573 Terrace View Drive, Encino, CA 91436
Director	James M McGarry	1125 W 190th St., Ste 230, El Segundo, CA 90248
Director	Randy Clark	4515 W. Country Hills Lane, Spokane, WA 99208
Director	Michael H. Keown	2990 Lombardy Road, Pasadena, CA 91107
Director	Martin A Lynch	1628 Garden St., Santa Barbara, CA 93101
Director	Hamideh Assadi	653 Oak Run Trail, #312, Oak Park, CA 91377

Signatures

Signature	Brent Hollingsworth
Title	Tax Director / Asst. Controller