

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0870788
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2014 8:04:03 PM
Fee receipt: \$15.00

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: PEET'S OPERATING COMPANY, INC.
Company ID: 0870788
State of origin: Virginia
Formation date: 10/29/2013 12:00:00 AM
Date filed: 6/18/2014 8:04:03 PM
Fee: \$15.00

Principal Office

1400 PARK AVE
EMERYVILLE, CA 94712-3509

Registered Agent Name/Address

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

Current Officers

CEO	David Burwick	1400 Park Ave, Emeryville, CA 94608
CFO	Henning Andersen	1400 Park Ave, Emeryville, CA 94608
President	David Burwick	1400 Park Ave, Emeryville, CA 94608
Secretary	Henning Andersen	1400 Park Ave, Emeryville, CA 94608

Directors

Director	David Bell	1400 Park Ave, Emeryville, CA 94608
Director	Axel Bhat	1400 Park Ave, Emeryville, CA 94608
Director	Joachim Creus	1400 Park Ave, Emeryville, CA 94608

Signatures

Signature	Henning Andersen
Title	CFO