

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0870788  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2016 3:48:50 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:** 6/14/2016 3:48:50 PM  
**Fee:** \$15.00

**Principal Office**

1400 PARK AVE  
EMERYVILLE, CA 94712-3509

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	David Burwick	1400 Park Ave, Emeryville, CA 94608
CFO	John Coletta	1400 Park Ave, Emeryville, CA 94608
President	David Burwick	1400 Park Ave, Emeryville, CA 94608
Secretary	John Coletta	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**

<b>Signature</b>	Kati Oliver
<b>Title</b>	Corporate Tax Manager