

1.) CORPORATION NAME:

DUE DATE: **12/31/2013**

Peet's Operating Company, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **06083885**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	16,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 PARK AVENUE

CITY/ST/ZIP: EMERYVILLE, CA 94608

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: David Burwick TITLE: CEO/PRESIDENT ADDRESS: 1400 PARK AVENUE CITY/ST/ZIP/CO: EMERYVILLE, CA 94608	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Henning Andersen TITLE: CFO/SECRETARY ADDRESS: 1400 PARK AVENUE CITY/ST/ZIP/CO: EMERYVILLE, CA 94608	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SHAWN CONWAY TITLE: VP/COO ADDRESS: 1400 PARK AVENUE CITY/ST/ZIP/CO: EMERYVILLE, CA 94608	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: David Bell TITLE: DIRECTOR ADDRESS: 1400 Park Ave CITY/ST/ZIP/CO: Emeryville, CA 94608	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Axel Bhat TITLE: DIRECTOR ADDRESS: 1400 Park Ave CITY/ST/ZIP/CO: Emeryville, CA 94608	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Joachim Creus TITLE: DIRECTOR ADDRESS: 1400 Park Ave CITY/ST/ZIP/CO: Emeryville, CA 94608	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Henning Andersen	Henning Andersen,	12/17/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CFO/SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.