

1.) CORPORATION NAME:

Peet's Operating Company, Inc.

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA**

SCC ID NO: **06083885**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	16,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER 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: 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: 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: 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.

<u>/s/ HENNING ANDERSEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>HENNING ANDERSEN, CFO/SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/15/2014</u> DATE
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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.