

1.) CORPORATION NAME: Ocean Spray Cranberries, Inc.	DUE DATE: 5/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F0059990		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: DE			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE OCEAN SPRAY DRIVE
LAKEVILLE

CITY/ST/ZIP: MIDDLEBORO, MA 02349

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: RANDY C PAPAPELLIS TITLE: PRES/CEO ADDRESS: 11 WEST COTT DR CITY/ST/ZIP/CO: HOPKINTON, MA 01748	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: RICHARD A STAMM TITLE: GC/SEC ADDRESS: 24 HORIZONS ROAD CITY/ST/ZIP/CO: SHARON, MA 02067	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: RICHARD A LEES TITLE: CFO/SRVP/TREAS ADDRESS: ONE OCEAN SPRAY DRIVE CITY/ST/ZIP/CO: LAKEVILLE MIDDLEBORO, MA 02349	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: STEWART N GALLAGHER TITLE: SVP/CMO ADDRESS: 4 PHEASANT HILL LANE CITY/ST/ZIP/CO: DUXBURY, MA 02332	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: FRANCIS J PODVIN TITLE: DIRECTOR ADDRESS: ONE OCEAN STRAY DRIVE CITY/ST/ZIP/CO: LAKEVILLE-MIDDLEBORO, MA 02349	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ RICHARD A LEES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD A LEES, CFO/SRVP/TREAS PRINTED NAME AND CORPORATE TITLE	5/16/2013 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.