

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213504398

1.) CORPORATION NAME:

**Farmer Bros Co.**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1778192**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000,000
PREFA	200,000
PREFER	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 20333 S NORMANDIE AVE

CITY/ST/ZIP: TORRANCE, CA 90502

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.

<p>NAME: HORTENSIA GOMEZ TITLE: VICE PRESIDENT ADDRESS: 20333 S NORMANDIE AVE CITY/ST/ZIP/CO: TORRANCE, CA 90502</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JEFFREY WAHBA TITLE: TREASURER ADDRESS: 20333 S NORMANDIE AVENUE CITY/ST/ZIP/CO: TORRANCE, CA 90502</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Teri L Witteman TITLE: SECRETARY ADDRESS: 199 S LOS ROBLES AVE, STE 600 CITY/ST/ZIP/CO: PASADENA, CA 91101</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: GUENTER W BERGER TITLE: CHAIRMAN ADDRESS: 20333 S NORMANDIE AVENUE CITY/ST/ZIP/CO: TORRANCE, CA 90502</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Hamideh Assadi TITLE: DIRECTOR ADDRESS: 653 Oak Run Trail, #312 CITY/ST/ZIP/CO: Oak Park, CA 91377</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Michael H Keown TITLE: PRESIDENT ADDRESS: 20333 S. Normandie Ave. CITY/ST/ZIP/CO: Torrance, CA 90502</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Thomas W Mortensen TITLE: VICE PRESIDENT ADDRESS: 20333 S. Normandie Ave. CITY/ST/ZIP/CO: Torrance, CA 90502	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Jeanne Farmer Grossman TITLE: DIRECTOR ADDRESS: 3573 Terrace View Drive CITY/ST/ZIP/CO: Encino, CA 91436	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Martin A Lynch TITLE: DIRECTOR ADDRESS: 1628 Garden Street CITY/ST/ZIP/CO: Santa Barbara, CA 90248	<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/ JEFFREY WAHBA	JEFFREY WAHBA, TREASURER	1/28/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.		