

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214502385

1.) CORPORATION NAME:

**Farmer Bros Co.**

DUE DATE: **1/31/2014**

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**

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.

NAME: MICHAEL H KEOWN  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 20333 S. NORMANDIE AVE.  
 CITY/ST/ZIP/CO: TORRANCE, CA 90502

NAME: RENE PETH  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 20333 S NORMANDIE AVE  
 CITY/ST/ZIP/CO: TORRANCE, CA 90502

NAME: THOMAS W MORTENSEN  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 20333 S. NORMANDIE AVE.  
 CITY/ST/ZIP/CO: TORRANCE, CA 90502

NAME: MARK NELSON  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 20333 S NORMANDIE AVENUE  
 CITY/ST/ZIP/CO: TORRANCE, CA 90502

NAME: TERI L WITTEMAN  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 199 S LOS ROBLES AVE, STE 600  
 CITY/ST/ZIP/CO: PASADENA, CA 91101

NAME: GUENTER W BERGER  OFFICER  DIRECTOR  
 TITLE: CHAIRMAN  
 ADDRESS: 20333 S NORMANDIE AVENUE  
 CITY/ST/ZIP/CO: TORRANCE, CA 90502

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HAMIDEH ASSADI DIRECTOR 653 OAK RUN TRAIL, #312 OAK PARK, CA 91377	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEANNE FARMER GROSSMAN DIRECTOR 3573 TERRACE VIEW DRIVE ENCINO, CA 91436	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK HARDING VICE PRESIDENT 20333 S. Normandie Ave. TORRANCE, CA 90502	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES F. MARCY DIRECTOR 695 11TH STREET BOULDER, CO 80302	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER P. MOTTERN DIRECTOR 905 MISSION CREEK DRIVE PALM DESERT, CA 92211	<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/ MICHAEL H KEOWN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL H KEOWN, PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/3/2014 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.			