

1.) CORPORATION NAME:

Farmer Bros Co.

DUE DATE: **1/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**UNITED CORPORATE SERVICES, INC.
7705 YOLANDA ROAD
RICHMOND, VA**

SCC ID NO: **F1778192**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

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

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: 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
<p>NAME: MARK HARDING 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: THOMAS W MORTENSEN 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: RENE PETH 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: MARK NELSON 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

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GUENTER W BERGER CHAIRMAN 20333 S NORMANDIE AVENUE TORRANCE, CA 90502	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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:	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	2/27/2015 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.			