



0003803655



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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-FILED-
 File #: 0003803655
 Date Filed: 3/5/2020 10:15:10 AM

Entity Name and Mailing Address:	
FARMER BROS. CO.	
The file number of this entity on the records of the Idaho Secretary of State is: 0000466764	
Address	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262-1857
Entity Details:	
Entity Status	Active-Good Standing
This entity is organized under the laws of:	DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C153534
The registered agent on record is:	
Registered Agent	UNITED COPORATE SERVICE INC Registered Agent Physical Address 1215 W HAYS BOISE, ID 83702 Mailing Address

B0491-2360 03/05/2020 10:15 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> MICHAEL H KEOWN	President	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262
<input checked="" type="checkbox"/> TERI L WITTEMAN	Secretary	ONE WILSHIRE BOULEVARD, SUITE LOS ANGELES, CA 90017
<input checked="" type="checkbox"/> DAVID G. ROBSON	Treasurer	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262
<input checked="" type="checkbox"/> RANDY E CLARK	Director	1912 FARMER BROTHERS DR NORTHLAKE, WA 76262
<input checked="" type="checkbox"/> CHARLES MARCY	Director	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262
<input checked="" type="checkbox"/> JEANNE FARMER GROSSMAN	Director	3573 TERRACE VIEW DRIVE ENCINO, CA 91436
<input checked="" type="checkbox"/> MICHAEL H KEOWN	Director	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262
<input checked="" type="checkbox"/> CHRISTOPHER P MOTTERN	Director	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262
<input checked="" type="checkbox"/> DAVID RITTERBUSH	Director	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262
<input checked="" type="checkbox"/> ALLISON BOERSMA	Director	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262
<input checked="" type="checkbox"/> D. D Maserang	Director	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262
<input checked="" type="checkbox"/> D. D Maserang	President	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262
<input checked="" type="checkbox"/> JENNIFER H BROWN	Director	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262
<input checked="" type="checkbox"/> JENNIFER H BROWN	Secretary	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262
<input checked="" type="checkbox"/> Scott R Lyon	Treasurer	1912 FARMER BROTHERS DRIVE NORTHLAKE, TX 76262
<input checked="" type="checkbox"/> Scott R Lyon	Director	1912 FARMER BROTHERS DRIVE NORTHLAKE, TX 76262
<input checked="" type="checkbox"/> Stacy Loretz-Congdon	Director	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262
<input checked="" type="checkbox"/> Hamideh Assadi	Director	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262

The annual report must be signed by an authorized signer of the entity.

Scott R. Lyon

Sign Here

03/05/2020

Date

Job Title: Treasurer