



0004040789

**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

*For Office Use Only***-FILED-**

File #: 0004040789

Date Filed: 10/23/2020 3:06:40 PM

## Entity Name and Mailing Address:

Entity Name: Pepperidge Farm, Incorporated  
Foreign Name (name in home jurisdiction): Pepperidge Farm, Incorporated  
The file number of this entity on the records of the Idaho Secretary of State is: 0003658413  
Address: 595 WESTPORT AVE  
NORWALK, CT 06851-4413

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: CONNECTICUT  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name              | Title          | Business Address                           |
|-------------------|----------------|--|
| + Mick Beekhuizen | Treasurer      | 595 WESTPORT AVE<br>NORWALK, CT 06851-4413 |
| + Julio Gomez     | Vice President | 595 WESTPORT AVE<br>NORWALK, CT 06851-4413 |
| + Valerie Oswalt  | President      | 595 WESTPORT AVE<br>NORWALK, CT 06851-4413 |
| + Ashok Madhavan  | Director       | 595 WESTPORT AVE<br>NORWALK, CT 06851-4413 |
| + Stan Polomski   | Director       | 595 WESTPORT AVE<br>NORWALK, CT 06851-4413 |
| + David Vincoff   | Director       | 595 WESTPORT AVE<br>NORWALK, CT 06851-4413 |

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

*Kelly Lettmann*

Sign Here

*10/24/2020*

Date

B0546-3886 10/23/2020 3:06 PM Received by ID Secretary of State Lawrence Denney



Job Title: Power of Attorney