

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000004287

**Entity Name:** KEURIG, INCORPORATED**Current Principal Place of Business:**55 WALKERS BROOK DRIVE  
READING, MA 01867**Current Mailing Address:**P. O. BOX 513  
WILLISTON, VT 05495**FEI Number:** 04-3156340**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 33156 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIR
Name	SABOL, STEPHEN
Address	33 COFFEE LANE
City-State-Zip:	WATERBURY VT 05676

Title	DIR
Name	RATHKE, FRANCES G
Address	33 COFFEE LANE
City-State-Zip:	WATERBURY VT 05676

Title	CFO
Name	RATHKE, FRANCES G
Address	33 COFFEE LANE
City-State-Zip:	WATERBURY VT 05676

Title	PRES
Name	STACY, MICHELLE
Address	55 WALKERS BROOK DRIVE
City-State-Zip:	READING MA 01867

Title	SEC
Name	DEGNAN, MICHAEL J
Address	55 WALKERS BROOK DRIVE
City-State-Zip:	READING MA 01867

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** FRANCES RATHKE

CFO

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date