

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000138

**Entity Name:** FARMER BROS. CO.**Current Principal Place of Business:**20333 S. NORMANDIE AVENUE  
TORRANCE, CA 90502**Current Mailing Address:**20333 S. NORMANDIE AVENUE  
TORRANCE, CA 90502**FEI Number:** 95-0725980**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.  
9200 S DADELAND BLVD STE 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 D, CHAIRMAN  
Name BERGER, GUENTER W  
Address 20333 S. NORMANDIE AVENUE  
City-State-Zip: TORRANCE CA 90502

Title CFO, TREASURER  
Name JOHNSTON, ISAAC N JR.  
Address 20333 S. NORMANDIE AVENUE  
City-State-Zip: TORRANCE CA 90502

Title DIRECTOR  
Name GROSSMAN, JEANNE FARMER  
Address 3573 TERRACE VIEW DRIVE  
City-State-Zip: ENCINO CA 91436

Title DIRECTOR  
Name CLARK, RANDY E  
Address 4515 W. COUNTRY HILLS LANE  
City-State-Zip: SPOKANE WA 99208

Title S  
Name WITTEMAN, TERI L  
Address 199 S. LOS ROBLES AVE  
600  
City-State-Zip: PASADENA CA 91101

Title D, CEO, PRESIDENT  
Name KEOWN, MICHAEL H  
Address 20333 S. NORMANDIE AVENUE  
City-State-Zip: TORRANCE CA 90502

Title DIRECTOR  
Name ASSADI, HAMIDEH  
Address 653 OAK RUN TRAIL  
312  
City-State-Zip: OAK PARK CA 91377

Title DIRECTOR  
Name MARCY, CHARLES F  
Address 695 11TH STREET  
City-State-Zip: BOULDER CO 80302

**Continues on page 2**

*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: MICHAEL H. KEOWN****PRESIDENT****03/10/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title               DIRECTOR  
Name               MOTTERN, CHRISTOPHER P  
Address            905 MISSION CREEK DRIVE  
City-State-Zip:   PALM DESERT CA 92211

Title               GENERAL COUNSEL (VP)  
Name               MATTEI, THOMAS J JR.  
Address            20333 S. NORMANDIE AVENUE  
City-State-Zip:   TORRANCE CA 90502

Title               SENIOR VP-OPERATIONS  
Name               FISCHETTO, BARRY C  
Address            20333 S. NORMANDIE AVENUE  
City-State-Zip:   TORRANCE CA 90502