

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000138

Entity Name: FARMER BROS. CO.**Current Principal Place of Business:**2016 FARMER BROTHERS DR
NORTHLAKE, TX 76262**Current Mailing Address:**2016 FARMER BROTHERS DR
NORTHLAKE, TX 76262 US**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 2016 FARMER BROTHERS DR
City-State-Zip: NORTHLAKE TX 76262

Title CFO, TREASURER
Name JOHNSTON, ISAAC N JR.
Address 2016 FARMER BROTHERS DR
City-State-Zip: NORTHLAKE TX 76262

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 2016 FARMER BROTHERS DR
City-State-Zip: NORTHLAKE TX 76262

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

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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**CEO****01/10/2017**

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 2016 FARMER BROTHERS DR
City-State-Zip: NORTHLAKE TX 76262

Title SENIOR VP-OPERATIONS
Name FISCHETTO, BARRY C
Address 2016 FARMER BROTHERS DR
City-State-Zip: NORTHLAKE TX 76262