

**2017 FOREIGN PROFIT CORPORATION AMENDED 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 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

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

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

**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****CEO****01/18/2017**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title GENERAL COUNSEL (VP)  
Name MATTEI, THOMAS J JR.  
Address 2016 FARMER BROTHERS DR  
City-State-Zip: NORTHLAKE TX 76262