

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006560

Entity Name: N.V. PERRICONE LLC

Current Principal Place of Business:

432 CLAY STREET
SAN FRANCISCO, CA 94111

Current Mailing Address:

432 CLAY STREET
SAN FRANCISCO, CA 94111 US

FEI Number: 65-1264111

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title PRESIDENT
Name VAN PRAAG, MARY
Address 432 CLAY STREET
City-State-Zip: SAN FRANCISCO CA 94111

Title COO
Name ZORDA, JOSEPH
Address 432 CLAY STREET
City-State-Zip: SAN FRANCISCO CA 94111

Title SVP, FINANCE
Name HOCK, THOMAS J
Address 639 RESEARCH PARKWAY
City-State-Zip: MERIDEN CT 06450

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS J HOCK

SVP, FINANCE

01/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date