

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000002360

Entity Name: LAVAZZA PROFESSIONAL NORTH AMERICA, LLC

Current Principal Place of Business:

1301 WILSON DRIVE
WEST CHESTER, PA 19380

Current Mailing Address:

C/O FUNARO & CO., P.C.
350 FIFTH AVENUE 41ST FLOOR
NEW YORK, NY 10118 US

FEI Number: 20-4838129

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUNARO & CO., P.C.
1221 BRICKELL AVENUE
SUITE 1160
MIAMI, FL 33131 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: FILIPPO OLIVA

04/13/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name LAVAZZA PROFESSIONAL HOLDING
NORTH AMERICA INC.
Address 1301 WILSON DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title DIRECTOR, PRESIDENT
Name RIBONI, DAVIDE
Address 1301 WILSON DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title DIRECTOR, CFO, TREASURER
Name MATTONE, LUCA
Address 1301 WILSON DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title DIRECTOR, SECRETARY
Name FERNANDEZ, AMY
Address 1301 WILSON DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title VP
Name LEVAN, BRIAN
Address 1301 WILSON DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title VP
Name CROP, PHILIPPE
Address 1301 WILSON DRIVE
City-State-Zip: WEST CHESTER PA 19380

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: LUCA MATTONE

CFO

04/13/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date