

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003574

Entity Name: NESPRESSO USA, INC.**Current Principal Place of Business:**111 WEST 33RD STREET
5TH FLOOR
NEW YORK, NY 10120**Current Mailing Address:**111 WEST 33RD STREET
5TH FLOOR
NEW YORK, NY 10120 US**FEI Number:** 06-1289266**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

Officer/Director Detail :

Title VICE PRESIDENT OF INVESTMENTS,
RISK AND TREASURY
Name NISWANDER, RUSSELL
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title TREASURER
Name RUDDERHAM, JANET
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title ASSISTANT TREASURER
Name INGRAM, BRIAN
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title DIRECTOR
Name GONZALEZ, ALFONSO
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title SECRETARY
Name BURSKI, TODD
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title HEAD OF TAX
Name INGRAM, BRIAN
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title SENIOR TAX COUNSEL
Name MIKOLAITIS, KRISTIN
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title PRESIDENT
Name GONZALEZ, ALFONSO
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

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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: TODD BURSKI

SECRETARY

03/15/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, FINANCE
Name SKIPSEY, IAN
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title ASSISTANT SECRETARY
Name LAROCCA, BARBARA
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title VP, SALES
Name WEBBER, JASON
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title DEPUTY GENERAL COUNSEL
Name GLASS, ANDREW
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title ASSISTANT TREASURER
Name MIKOLAITIS, KRISTIN
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title ASSISTANT TREASURER
Name CODY, ELLEN
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title VICE PRESIDENT HUMAN
RESOURCES
Name LAROCCA, BARBARA
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title VP, MARKETING
Name PADULA, JESSICA
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title CHAIRMAN
Name PRESLEY, STEVEN
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title SECRETARY
Name GLASS, ANDREW
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title ASSISTANT TREASURER
Name KENNEDY, REBECCA
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title DIRECTOR OF RISK MANAGEMENT
Name HANEY, BRIAN
Address 111 WEST 33RD STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10120