

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000874

Entity Name: ABC AMERICAN BEVERAGE CORPORATION

Current Principal Place of Business:

1 HIGH RIDGE PARK
STAMFORD, CT 06905

FILED
Apr 10, 2024
Secretary of State
7850009572CC

Current Mailing Address:

1 HIGH RIDGE PARK
STAMFORD, CT 06905 US

FEI Number: 34-0730294

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATIN 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: /S/ MADONNA CUDDIHY, ASSISTANT SECRETARY

04/10/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MORTATI, ROBERT
Address 12 POND HILL RD
City-State-Zip: CHAPPAQUA NY 10514

Title CEO
Name MORTATI, ROBERT
Address 12 POND HILL RD
City-State-Zip: CHAPPAQUA NY 10514

Title COO
Name VOELKERDING, TIM
Address 5150 WESSELMAN WOODS DRIVE
City-State-Zip: CLEVES OH 45002

Title VP
Name MACTAGGART, IAN B.
Address 25 LINDSAY DR
City-State-Zip: GREENWICH CT 06830

Title SECRETARY
Name MACTAGGART, IAN B.
Address 25 LINDSAY DR
City-State-Zip: GREENWICH CT 06830

Title ASSISTANT SECRETARY
Name SAUNDERS, JANE
Address 5 BLACK SWAN COURT
City-State-Zip: BOOKFIELD CT 06804

Title CHAIRMAN OF THE BOARD
Name HARTONG, HENDRIK J. III
Address 71 PARISH LANE
City-State-Zip: NEW CANAAN CT 06840

Title DIRECTOR
Name MACTAGGART, IAN B.
Address 25 LINDSAY DR
City-State-Zip: GREENWICH CT 06830

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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: CHRISTIAN CONLEY

CFO/TREASURER

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MORTATI, ROBERT
Address 12 POND HILL RD
City-State-Zip: CHAPPAQUA NY 10514

Title CFO/TREASURER
Name CONLEY, CHRISTIAN
Address 1 HIGH RIDGE PARK
City-State-Zip: STAMFORD CT 06905

Title DIRECTOR
Name LEBOUTILLIER, JOHN
Address 2285 SHIPPAN AVE
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name EAGLE, DAVID
Address 1 HIGH RIDGE PARK
City-State-Zip: STAMFORD CT 06905