

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2021
Secretary of State
7414161484CC

Entity Name: ABC AMERICAN BEVERAGE CORPORATION

Current Principal Place of Business:

ONE DAILY WAY
VERONA, PA 15147

Current Mailing Address:

ONE DAILY WAY
VERONA, PA 15147

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

04/13/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name HARTONG, HENDRIK III
Address 8 SOUND SHORE DRIVE
SUITE 265
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR, VP, SECRETARY
Name MACTAGGART, IAN
Address 8 SOUND SHORE DRIVE
SUITE 265
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name ROSCIGNO, ANTHONY
Address 8 SOUND SHORE DRIVE
SUITE 265
City-State-Zip: GRENWICH CT 06830

Title CFO, TREASURER
Name BEHRE, DOUG
Address 1 HIGH RIDGE PARK
3RD FLOOR
City-State-Zip: STAMFORD CT 06905

Title ASST. SECRETARY
Name ROUND, BEVERLY
Address ONE DAILY WAY
City-State-Zip: VERONA PA 15147

Title DIRECTOR
Name LEBOUTILLIER, JOHN
Address 8 SOUND SHORE DRIVE
SUITE 265
City-State-Zip: GREENWICH CT 06830

Title PRESIDENT, CEO, DIRECTOR
Name MORTATI, ROBERT
Address 1 HIGH RIDGE PARK
3RD FLOOR
City-State-Zip: STAMFORD CT 06905

Title COO
Name VOELKERDING, TIM
Address 10300 ALLIANCE ROAD
SUITE 500
City-State-Zip: CINCINNATI OH 45242

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: /S/ BEVERLY ROUND

ASSISTANT SECRETARY

04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date