

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000874

Entity Name: ABC AMERICAN BEVERAGE CORPORATION

Current Principal Place of Business:

ONE DAILY WAY
VERONA, PA 15147

FILED
Apr 18, 2017
Secretary of State
CC2370994310

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:

RAX CO.
50 NORTH LAURA ST SUITE 3300
JACKSONVILLE, FL 32202 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 EXECUTIVE VICE PRESIDENT SALES
Name CURRAN, JOHN P
Address ONE DAILY WAY
City-State-Zip: VERONA PA 15147

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

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

Title DIRECTOR, VP
Name HARTNETT, KEVIN
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
Name BEHRE, DOUG
Address 5 HIGH RIDGE PARK
SUITE 101
City-State-Zip: STAMFORD CT 06905

Title CHIEF MARKETING OFFICER
Name BERGENFELD, ILENE
Address 5 HIGH RIDGE PARK
SUITE 101
City-State-Zip: STAMFORD CT 06905

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

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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: /S/ BEVERLY ROUND

ASSISTANT SECRETARY 04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CEO
Name GILLESPIE, DOUG
Address 5 HIGH RIDGE PARK, SUITE 201
City-State-Zip: STAMFORD CT 06905