## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000874

**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

04/13/2022

FILED Apr 13, 2022

**Secretary of State** 

8193994179CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR, VP, SECRETARY

Name HARTONG, HENDRIK III Name MACTAGGART, IAN

Address 8 SOUND SHORE DRIVE Address 8 SOUND SHORE DRIVE

SUITE 265

3RD FLOOR

City-State-Zip: GREENWICH CT 06830 City-State-Zip: GREENWICH CT 06830

 Title
 DIRECTOR
 Title
 CFO, TREASURER

 Name
 CATHERWOOD, STEPHEN
 Name
 BEHRE, DOUG

Address 277 PARK AVENUE Address 1 HIGH RIDGE PARK

FLOOR 2

SUITE 265

City-State-Zip: NEW YORK NY 10172 City-State-Zip: STAMFORD CT 06905

Title ASST. SECRETARY Title DIRECTOR

Name SAUNDERS, JANE Name LEBOUTILLIER, JOHN

Address ONE HIGH RIDGE PARK Address 8 SOUND SHORE DRIVE

3RD FLOOR SUITE 265

City-State-Zip: STAMFORD CT 06905 City-State-Zip: GREENWICH CT 06830

Title PRESIDENT, CEO, DIRECTOR Title COO

Name MORTATI, ROBERT Name VOELKERDING, TIM

Address 1 HIGH RIDGE PARK Address 10300 ALLIANCE ROAD

3RD FLOOR SUITE 500

City-State-Zip: STAMFORD CT 06905 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: DOUG BEHRE CFO, TREASURER 04/13/2022

Electronic Signature of Signing Officer/Director Detail

Date