

2023 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
Jul 12, 2023
Secretary of State
7932422261CC

Current Mailing Address:

1 HIGH RIDGE PARK
STAMFORD, CT 06905 US

FEI Number: NOT APPLICABLE

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

07/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name HARTONG, HENDRIK III
Address 71 PARISH LANE
City-State-Zip: NEW CANAAN CT 06840

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

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

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

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

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

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

07/12/2023

Electronic Signature of Signing Officer/Director Detail

Date