

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2018
Secretary of State
CC5329980986

Entity Name: LAVAZZA PREMIUM COFFEES CORP.

Current Principal Place of Business:

120 WALL STREET, 27TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

120 WALL STREET, 27TH FLOOR
NEW YORK, NY 10005

FEI Number: 52-2297469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO, DIRECTOR
Name RIBONI, DAVIDE
Address 120 WALL STREET, 27TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title SECRETARY
Name MORETTI, CHRISTIAN
Address 140 BROADWAY, SUITE 3100
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name MANTOVANI, MAURO
Address 120 WALL STREET, 27TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title CFO, DIRECTOR
Name MATTONE, LUCA
Address 120 WALL STREET, 27TH FLOOR
City-State-Zip: NEW YORK NY 10005

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 MORETTI

SECRETARY

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date