

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000155

**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**

**04/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date