

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001475

Entity Name: N&W GLOBAL VENDING S.P.A., INC

Current Principal Place of Business:

VIA ROMA N.24
VALBREMBO, BERGAMO 24030

Current Mailing Address:

VIA ROMA N.24
VALBREMBO, 24030 IT

FEI Number: 98-0403321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name TIRONI, MARIANGELA
Address VIA ROMA N.24
City-State-Zip: VALBREMBO BERGAMO 24030

Title SECRETARY
Name CASSERA, ROBERTO
Address VIA ROMA N.24
City-State-Zip: VALBREMBO BERGAMO 24030

Title VP
Name GHIDOTTI, PAOLO
Address VIA ROMA N.24
City-State-Zip: VALBREMBO BERGAMO 24030

Title CEO
Name ZIOCCHI, ANDREA
Address VIA ROMA N.24
City-State-Zip: VALBREMBO BERGAMO 24030

Title DIRECTOR
Name KEOUGH, MARK
Address VIA ROMA N.24
City-State-Zip: VALBREMBO 24030

Title DIRECTOR
Name DESTITO, LUCA
Address VIA ROMA N.24
City-State-Zip: VALBREMBO BERGAMO 24030

Title DIRECTOR
Name CORCORAN, ROBERT JOHN
Address VIA ROMA N.24
City-State-Zip: VALBREMBO BERGAMO 24030

Title DIRECTOR
Name SAVVIDIS, SAVVAS
Address VIA ROMA N.24
City-State-Zip: VALBREMBO BERGAMO 24030

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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: ROCCHETTI, ENOEL

VICE PRESIDENT /CFO

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MACIGA, MASSIMO
Address VIA ROMA N.24
City-State-Zip: VALBREMBO BERGAMO 24030

Title VP
Name BARATO, STEFANO
Address VIA ROMA N.24
City-State-Zip: VALBREMBO BERGAMO 24030

Title CFO
Name ROCCHETTI, ENOEL
Address VIA ROMA N.24
City-State-Zip: VALBREMBO BERGAMO 24030

Title DIRECTOR
Name ZOOCCHI, ANDREA
Address VIA ROMA N.24
City-State-Zip: VALBREMBO BERGAMO 24030

Title VP
Name FORESTI, LUCA
Address VIA ROMA N.24
City-State-Zip: VALBREMBO BERGAMO 24030

Title VP
Name SIRONI, ERNESTO
Address VIA ROMA N.24
City-State-Zip: VALBREMBO BERGAMO 24030

Title VP
Name ROCCHETTI, ENOEL
Address VIA ROMA N.24
City-State-Zip: VALBREMBO BERGAMO 24030