

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003316

Entity Name: BIARRI USA, INC.

Current Principal Place of Business:

11400 PARKSIDE DRIVE
SUITE 300
KNOXVILLE, TN 37934

Current Mailing Address:

11400 PARKSIDE DRIVE
SUITE 300
KNOXVILLE, TN 37934 US

FEI Number: NOT APPLICABLE

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	DIRECTOR	Title	ASSISTANT SECRETARY
Name	MCGUIRE, RUTH	Name	GARZA, VALERIA CHAPA
Address	11400 PARKSIDE DRIVE SUITE 300	Address	11400 PARKSIDE DRIVE SUITE 300
City-State-Zip:	KNOXVILLE TN 37934	City-State-Zip:	KNOXVILLE TN 37934

Title	ASSISTANT SECRETARY	Title	DIRECTOR
Name	BELAUNZARAN, ANDRES ANGULO	Name	RAWLINSON, SALLY
Address	11400 PARKSIDE DRIVE SUITE 300	Address	11400 PARKSIDE DRIVE SUITE 300
City-State-Zip:	KNOXVILLE TN 37934	City-State-Zip:	KNOXVILLE TN 37934

Title	DIRECTOR	Title	DIRECTOR
Name	GRANT, LUCIE MARY KATJA	Name	MELEIRO, RUI MIGUEL OLIVEIRA
Address	11400 PARKSIDE DRIVE SUITE 300	Address	11400 PARKSIDE DRIVE SUITE 300
City-State-Zip:	KNOXVILLE TN 37934	City-State-Zip:	KNOXVILLE TN 37934

Title	PRESIDENT / CEO	Title	VP, CHIEF TAX OFFICER
Name	HOWARD, TIMOTHY	Name	ALTAN, MET
Address	11400 PARKSIDE DRIVE SUITE 300	Address	11400 PARKSIDE DRIVE SUITE 300
City-State-Zip:	KNOXVILLE TN 37934	City-State-Zip:	KNOXVILLE TN 37934

Continues on page 2

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: SALLY RAWLINSON

DIRECTOR

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title NORTH AMERICAN TAX DIRECTOR
Name ROYCROFT, JENNIFER
Address 11400 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37934

Title SECRETARY
Name GRANT, LUCIE MARY KATJA
Address 11400 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37934