

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000003316

**Entity Name:** BIARRI USA, INC.

**Current Principal Place of Business:**

470 S BROADWAY STE 300  
DENVER, CO 80209

**Current Mailing Address:**

470 S BROADWAY STE 300  
DENVER, CO 80209 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS INC.  
7901 4TH ST N STE 300  
ST PETERSBURG, FL 33702 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  
Name RAWLINSON, SALLY  
Address 470 S BROADWAY STE 300  
City-State-Zip: DENVER CO 80209

Title VP, CHIEF TAX OFFICER  
Name ALTAN, MET  
Address 470 S BROADWAY STE 300  
City-State-Zip: DENVER CO 80209

Title CEO  
Name SULISZ, PAUL  
Address 470 S BROADWAY STE 300  
City-State-Zip: DENVER CO 80209

Title SECRETARY, DIRECTOR  
Name GRANT, LUCIE MARY KATJA  
Address 470 S BROADWAY STE 300  
City-State-Zip: DENVER CO 80209

Title DIRECTOR  
Name MELEIRO, RUI MIGUEL OLIVEIRA  
Address 470 S BROADWAY STE 300  
City-State-Zip: DENVER CO 80209

Title CFO  
Name HOWARD, TIMOTHY  
Address 470 S BROADWAY STE 300  
City-State-Zip: DENVER CO 80209

Title NORTH AMERICAN TAX DIRECTOR  
Name ROYCROFT, JENNIFER  
Address 470 S BROADWAY STE 300  
City-State-Zip: DENVER CO 80209

*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

**AUTHORIZED SIGNOR**

**05/10/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date