

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000123

Entity Name: WORLD DUTY FREE US, INC.

Current Principal Place of Business:

1 MEADOWLANDS PLAZA
SUITE 902
EAST RUTHERFORD, NJ 07073

FILED
Apr 17, 2021
Secretary of State
3864465740CC

Current Mailing Address:

1 MEADOWLANDS PLAZA
SUITE 902
EAST RUTHERFORD, NJ 07073 US

FEI Number: 11-3280510

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 PRESIDENT
Name DIDOMIZIO, JOSEPH
Address 1 MEADOWLANDS PLAZA
 SUITE 902
City-State-Zip: EAST RUTHERFORD NJ 07073

Title SVP, DIRECTOR
Name MULLANEY, MICHAEL
Address 1 MEADOWLANDS PLAZA
 SUITE 902
City-State-Zip: EAST RUTHERFORD NJ 07073

Title CFO
Name BARTELLA, ADRIAN
Address 1 MEADOWLANDS PLAZA
 SUITE 902
City-State-Zip: EAST RUTHERFORD NJ 07073

Title SECRETARY, VP
Name JAY, MARSHALL
Address 1 MEADOWLANDS PLAZA
 SUITE 902
City-State-Zip: EAST RUTHERFORD NJ 07073

Title SVP, DIRECTOR
Name WOLF, WILLIAM
Address 1 MEADOWLANDS PLAZA
 SUITE 902
City-State-Zip: EAST RUTHERFORD NJ 07073

Title DIRECTOR
Name MARTIN-CONSUEGRA, JORDI
Address 1 MEADOWLANDS PLAZA
 SUITE 902
City-State-Zip: EAST RUTHERFORD NJ 07073

Title DIRECTOR
Name FORDYCE, ROGER
Address 1 MEADOWLANDS PLAZA
 SUITE 902
City-State-Zip: EAST RUTHERFORD NJ 07073

Title DIRECTOR
Name RATNER, ADAM
Address 1 MEADOWLANDS PLAZA
 SUITE 902
City-State-Zip: EAST RUTHERFORD NJ 07073

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: JAY MARSHALL

SECRETARY

04/17/2021

Electronic Signature of Signing Officer/Director Detail

Date