

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002661

Entity Name: MELITTA NORTH AMERICA, INC.**Current Principal Place of Business:**13925 58TH STREET N
CLEARWATER, FL 33760**Current Mailing Address:**13925 58TH STREET N
CLEARWATER, FL 33760 US**FEI Number:** 22-1732130**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MILLER , MARTIN
13925 58TH ST N
CLEARWATER, FL 33760 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:** MARTIN MILLER

02/10/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	MILLER, MARTIN T
Address	13925 58TH ST N
City-State-Zip:	CLEARWATER FL 33760

Title	VS
Name	CLARK, JAMES
Address	1401 BERLIN ROAD
City-State-Zip:	CHERRY HILL NJ 08034

Title	D
Name	MITCHELL, ED
Address	13925 58TH STREET N
City-State-Zip:	CLEARWATER FL 33760

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: JAMES CLARK

VS

02/10/2022

Electronic Signature of Signing Officer/Director Detail

Date