

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003924

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** ILLY CAFFE NORTH AMERICA, INC.

**Current Principal Place of Business:**

800 WESTCHESTER AVE.  
SUITE S440  
RYE BROOK, NY 10573

**New Principal Place of Business:**

**Current Mailing Address:**

FOX HORAN, 825 THIRD AVENUE  
NEW YORK, NY 10022

**New Mailing Address:**

**FEI Number:** 86-0400086

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CD  
**Name:** ILLY, ANDREA  
**Address:** VIA FLAVIA 110  
**City-St-Zip:** TRIESTE, NA 34147 IT

**Title:** PD  
**Name:** FEA, GREGORY C  
**Address:** 800 WESTCHESTER AVE., SUITE S440  
**City-St-Zip:** RYE BROOK, NY 10573

**Title:** D  
**Name:** ILLY, ANNA  
**Address:** VIA FLAVIA 110  
**City-St-Zip:** TRIESTE, NA 34147 IT

**Title:** V  
**Name:** BADIOLI, CARLO  
**Address:** 800 WESTCHESTER AVE., SUITE S440  
**City-St-Zip:** RYE BROOK, NY 10573

**Title:** D  
**Name:** BERTOZZI, CARLO A  
**Address:** SHORE POINTE ONE SELLECK STREET  
**City-St-Zip:** NORWALK, CT 06855

**Title:** S  
**Name:** MARSCHNER, EDWARD C  
**Address:** FOX HORAN, 825 THIRD AVE  
**City-St-Zip:** NEW YORK, NY 10022

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:** EDWARD C. MARSCHNER

S

02/16/2010

Electronic Signature of Signing Officer or Director

Date