

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003924

FILED  
Jan 20, 2012  
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  
ATTN: E.C. MARSCHNER  
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.  
155 OFFICE PLAZA DRIVE  
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

## 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

SEC

01/20/2012

Electronic Signature of Signing Officer or Director

Date