

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000741

Entity Name: A.A.G. STUCCHI NORTH AMERICA, INC.

Current Principal Place of Business:

3400 PEACHTREE RD NE
945
ATLANTA, GA 30326

Current Mailing Address:

3400 PEACHTREE RD NE
945
ATLANTA, GA 30326 US

FEI Number: 06-1640379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACHMAN, KAREN C
1220 W. FLETCHER AVENUE
TAMPA, FL 33612 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	P	Title	VP
Name	STUCCHI, ARISTIDE R	Name	WOODS, THOMAS M
Address	VIA IV NOVEMBRE 30/32	Address	3400 PEACHTREE RD NE STE 945
City-State-Zip:	OLGINATE LE 23854	City-State-Zip:	ATLANTA GA 30326

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: THOMAS WOODS

VICE PRESIDENT

01/26/2015

Electronic Signature of Signing Officer/Director Detail

Date