

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002462

FILED
Feb 10, 2017
Secretary of State
CC7241652912

Entity Name: MELITTA PROFESSIONAL COFFEE SOLUTIONS USA, INC.

Current Principal Place of Business:

2150 POINT BLVD
SUITE 200
ELGIN, IL 60123

Current Mailing Address:

2150 POINT BLVD
SUITE 200
ELGIN, IL 60123 US

FEI Number: 83-0503584

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 JOHANNING-MEINERS, HARALD
Address ZECHENSTR 60
City-State-Zip: MINDEN GERMANY OC

Title SECRETARY
Name BURDETTE, JAY
Address 2150 POINT BLVD
 SUITE 200
City-State-Zip: ELGIN IL 60123

Title TREASURER
Name LANDEM, SCOTT
Address 2150 POINT BLVD
 SUITE 200
City-State-Zip: ELGIN IL 60123

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: SCOTT LANDEM

TREASURER

02/10/2017

Electronic Signature of Signing Officer/Director Detail

Date