

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002462

**Entity Name:** MELITTA PROFESSIONAL COFFEE SOLUTIONS USA, INC.

**FILED**  
**Mar 13, 2018**  
**Secretary of State**  
**CC5452792274**

**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**

**03/13/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date