

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001883

FILED
Apr 26, 2018
Secretary of State
CC9009364751

Entity Name: DANONE NORTH AMERICA PUBLIC BENEFIT CORPORATION

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 1230
MIAMI, FL 33131

Current Mailing Address:

100 HILLSIDE AVENUE
WHITE PLAINS, NY 10603 US

FEI Number: 11-2574006

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 CEO AND PRESIDENT
Name LOZANO, MARIANO
Address 100 HILLSIDE AVENUE
City-State-Zip: WHITE PLAINS NY 10603

Title VP, FINANCIAL SERVICES AND TREASURER
Name FIDANZA, JOHN
Address 100 HILLSIDE AVENUE
City-State-Zip: WHITE PLAINS NY 10603

Title ASSISTANT SECRETARY
Name WHITE, DANIELLE
Address 100 HILLSIDE AVENUE
City-State-Zip: WHITE PLAINS NY 10603

Title DIRECTOR
Name THEODOREDIS, ROGER
Address 100 HILLSIDE AVENUE
City-State-Zip: WHITE PLAINS NY 10603

Title VICE PRESIDENT AND SECRETARY
Name EISENHARD, CHRISTINA
Address 100 HILLSIDE AVENUE
City-State-Zip: WHITE PLAINS NY 10603

Title CFO
Name RONDOT, THOMAS
Address 100 HILLSIDE AVENUE
City-State-Zip: WHITE PLAINS NY 10603

Title DIRECTOR
Name FABER, EMMANUEL
Address 100 HILLSIDE AVENUE
City-State-Zip: WHITE PLAINS NY 10603

Title DIRECTOR
Name LOZANO, MARIANO
Address 100 HILLSIDE AVENUE
City-State-Zip: WHITE PLAINS NY 10603

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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: CHRISTINA EISENHARD

VP AND SECRETARY

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR

Name RONDOT, THOMAS

Address 100 HILLSIDE AVENUE

City-State-Zip: WHITE PLAINS NY 10603