

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001883

FILED
May 01, 2020
Secretary of State
0150718357CC

Entity Name: DANONE NORTH AMERICA PUBLIC BENEFIT CORPORATION

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 1230
MIAMI, FL 33131

Current Mailing Address:

1 MAPLE AVENUE
WHITE PLAINS, NY 10605 US

FEI Number: 11-2574006

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 1 MAPLE AVENUE
City-State-Zip: WHITE PLAINS NY 10605

Title VP, FINANCIAL SERVICES AND
TREASURER
Name FIDANZA, JOHN
Address 1 MAPLE AVENUE
City-State-Zip: WHITE PLAINS NY 10605

Title ASST. TREASURER, TAX MATTERS
Name MARCELLO, STANLEY
Address 1 MAPLE AVENUE
City-State-Zip: WHITE PLAINS NY 10605

Title VICE PRESIDENT AND SECRETARY
Name EISENHARD, CHRISTINA
Address 1 MAPLE AVENUE
City-State-Zip: WHITE PLAINS NY 10605

Title CFO
Name GAYET, STEPHANE
Address 1 MAPLE AVENUE
City-State-Zip: WHITE PLAINS NY 10605

Title DIRECTOR
Name FABER, EMMANUEL
Address 1 MAPLE AVENUE
City-State-Zip: WHITE PLAINS NY 10605

Title DIRECTOR
Name LOZANO, MARIANO
Address 1 MAPLE AVENUE
City-State-Zip: WHITE PLAINS NY 10605

Title DIRECTOR
Name GAYET, STEPHANE
Address 1 MAPLE AVENUE
City-State-Zip: WHITE PLAINS NY 10605

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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 & SECRETARY

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR

Name WEESE, MICHELLE

Address 1 MAPLE AVENUE

City-State-Zip: WHITE PLAINS NY 10605