

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2022
Secretary of State
7286024472CC

Entity Name: DANONE NORTH AMERICA PUBLIC BENEFIT CORPORATION

Current Principal Place of Business:

1 MAPLE AVENUE
WHITE PLAINS, NY 10605

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

Title SECRETARY
Name DOWLING, NANCY
Address 1 MAPLE AVENUE
City-State-Zip: WHITE PLAINS NY 10605

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

Title DIRECTOR
Name GRANT, SHANE
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

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

Title CEO, PRESIDENT
Name GRANT, SHANE
Address 1 MAPLE AVENUE
City-State-Zip: WHITE PLAINS NY 10605

Title ASSISTANT TREASURER, TAX
MATTERS
Name TSAI, HSIKUN (JAMES)
Address 1 MAPLE AVENUE
City-State-Zip: WHITE PLAINS NY 10605

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: JOHN FIDANZA

VP FINANCIAL SERVICES & TREASURER 04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date