

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003316

Entity Name: BIARRI USA, INC.

Current Principal Place of Business:

11400 PARKSIDE DRIVE
SUITE 300
KNOXVILLE, TN 37934

FILED
Apr 08, 2024
Secretary of State
0641892566CC

Current Mailing Address:

11400 PARKSIDE DRIVE
SUITE 300
KNOXVILLE, TN 37934 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name MCGUIRE, RUTH
Address 11400 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37934

Title ASSISTANT SECRETARY
Name GARZA, VALERIA CHAPA
Address 11400 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37934

Title ASSISTANT SECRETARY
Name BELAUNZARAN, ANDRES ANGULO
Address 11400 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37934

Title DIRECTOR
Name RAWLINSON, SALLY
Address 11400 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37934

Title DIRECTOR
Name GRANT, LUCIE MARY KATJA
Address 11400 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37934

Title DIRECTOR
Name MELEIRO, RUI MIGUEL OLIVEIRA
Address 11400 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37934

Title PRESIDENT / CEO
Name HOWARD, TIMOTHY
Address 11400 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37934

Title VP, CHIEF TAX OFFICER
Name ALTAN, MET
Address 11400 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37934

Continues on page 2

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: SALLY RAWLINSON

DIRECTOR

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title NORTH AMERICAN TAX DIRECTOR
Name ROYCROFT, JENNIFER
Address 11400 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37934

Title SECRETARY
Name GRANT, LUCIE MARY KATJA
Address 11400 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37934