



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000900590

2. Name of Corporation Lavazza Premium Coffees Corp.

3. Street Address Principal Business Office:

No. and Street: 120 WALL STREET, 27TH FLOOR
City or Town: NEW YORK

State: NY Zip: 10005 Country: USA

4. Business Phone No.

2127258800

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

42

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF COFFEE AND COFFE-RELATED PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	CYNTHIA G. FISCHER	140 BROADWAY - SUITE 3100 NEW YORK, NY 10005 USA
CEO	DAVIDE RIBONI	120 WALL STREET, 27TH FLOOR NEW YORK, NY 10005 USA

DIRECTOR	DAVIDE RIBONI	120 WALL STREET, 27TH FLOOR NEW YORK, NY 10005 USA
DIRECTOR	LUCA MATTONE	120 WALL STREET, 27TH FLOOR NEW YORK, NY 10005 USA
DIRECTOR	MAURO MANTOVANI	CORSO NOVARO 59 10154 TORINO, ITA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	10,000.00	2201

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of March, 2017 at 5:21:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CYNTHIA G. FISCHER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved