

1.) CORPORATION NAME:

illy caffe North America, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1432733**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH LTD

250 BROWNS HILL CT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 WESTCHESTER AVENUE
SUITE S440

CITY/ST/ZIP: RYE BROOK, NY 10573-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREGORY C FEA
TITLE: PRES/CEO
ADDRESS: 800 WESTCHESTER AVENUE
SUITE S440
CITY/ST/ZIP/CO: RYE BROOK, NY 10573-

OFFICER

DIRECTOR

NAME: ANDREA ILLY
TITLE: CHAIRMAN
ADDRESS: VIA FLAVIA 110
34147 TRIESTE
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: EDWARD C MARSCHNER
TITLE: SECRETARY
ADDRESS: FOX HORAN & CAMERINI LLP
825 THIRD AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: ANNA ILLY
TITLE: DIRECTOR
ADDRESS: VIA FLAVIA 110
34147 TRIESTE
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: CARLO BADIOLI TITLE: Exec VP / CAO ADDRESS: 800 WESTCHESTER AVENUE SUITE S440 CITY/ST/ZIP/CO: RYE BROOK, NY 10573-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: GIOVANNI LOSER TITLE: DIRECTOR ADDRESS: VIA FLAVIA 110 CITY/ST/ZIP/CO: 34147 TRIESTE, -, ITALY	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: CARLO ALBERTO BERTOZZI TITLE: DIRECTOR ADDRESS: MRA - 1 SELLECK ST. CITY/ST/ZIP/CO: NORWALK, VA -	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: BARRY SHELDON TITLE: COO, NO. AM. ADDRESS: 800 WESTCHESTER AVENUE SUITE S440 CITY/ST/ZIP/CO: RYE BROOK, NY 10574-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
<u>/s/ EDWARD C MARSCHNER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>EDWARD C MARSCHNER,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>6/16/2011</u> DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		