

1.) CORPORATION NAME: illy caffe North America, Inc.	DUE DATE: 7/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL CT MIDLOTHIAN, VA	SCC ID NO: F1432733				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

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: BARRY SHELDON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT/COO		
ADDRESS: 800 WESTCHESTER AVENUE SUITE S440		
CITY/ST/ZIP/CO: RYE BROOK, NY 10573		

NAME: CARLO BADIOLI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: EXEC VP / CAO		
ADDRESS: 800 WESTCHESTER AVENUE SUITE S440		
CITY/ST/ZIP/CO: RYE BROOK, NY 10573		

NAME: EDWARD C MARSCHNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: CARLTON FIELDS 405 LEXINGTON AVENUE 29TH FL		
CITY/ST/ZIP/CO: NEW YORK, NY 10174		

NAME: CARLO ALBERTO BERTOZZI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: MRA - 1 SELLECK ST.		
CITY/ST/ZIP/CO: NORWALK, VA		

NAME: ANNA ILLY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: VIA FLAVIA 110		
CITY/ST/ZIP/CO: , , FN		

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.

/s/ EDWARD C MARSCHNER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EDWARD C MARSCHNER, SECRETARY PRINTED NAME AND CORPORATE TITLE	7/22/2015 DATE
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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.