

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0188605
Michael G. Adams
KY Secretary of State
 Received and Filed
3/7/2022 8:20:46 AM
Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PERFETTI VAN MELLE USA INC.
Company ID: 0188605
State of origin: Kentucky
Formation date: 3/21/1984 12:00:00 AM
Date filed: 3/7/2022 8:20:46 AM
Fee: \$15.00

Principal Office

3645 TURFWAY RD
 PO BOX 18190
 ERLANGER, KY 41018

Registered Agent Name/Address

FBT LLC
 400 WEST MARKET ST
 32ND FLOOR
 LOUISVILLE, KY 40202-3363

Current Officers

| | | |
|-----------|----------------|--|
| President | Sylvia Buxton | 3645 TURFWAY RD., PO BOX 18190, ERLANGER, KY 41018 |
| Secretary | BETHANY AMMONS | 3645 TURFWAY RD, PO BOX 18190, ERLANGER, KY 41018 |
| Treasurer | FRED KING | 3645 TURFWAY RD., PO BOX 18190, ERLANGER, KY 41018 |

Directors

| | | |
|----------|--------------------|--|
| Director | MASSIMO TERREVAZZI | Zoete Inval 20, 4815 HK, Da Breda 4800, The Netherlands |
| Director | SAMEER SUNEJA | Stationsplein ZW 997, Tristar 3, 1117 CE Sciphol-Oost, The Netherlands |
| Director | Sylvia Buxton | 3645 TURFWAY RD., PO BOX 18190, ERLANGER, KY 41018 |

Signatures

| | |
|------------------|-----------------------|
| Signature | BETHANY ELAINE AMMONS |
| Title | Secretary |