

64954

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD # 664954 DUE : June 30, 1992 FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

NESTLE CHOCOLATE & CONFECTION COMPANY, INC.
FIVE HIGH RIDGE PARK
STAMFORD, CT. 06905

(3) STATE OF INCORPORATION :

NY

685415
(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY :

10/11/1954

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

[Empty box for corrected address]

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

C T CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT _____
VICE PRESIDENT _____
SECRETARY Schedule Attached
TREASURER _____
OTHER _____

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE [Signature] TITLE ASST TO VAS PHONE _____

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____

NESTLE CHOCOLATE + CONFECTION COMPANY, INC.
F/K/A

**NESTLE FOODS CORPORATION
1991-1992
OFFICERS**

J. M. Biggar
Chairman
[REDACTED]

31600 Fairmont Boulevard
Pepper Pike, OH 44124

C. A. MacDonald
President and Chief
Executive Officer
[REDACTED]

100 Cherry Valley Road
Greenwich, CT 06830

R. R. Baker
Sr. Vice President
[REDACTED]

21 Silver Brook Road
Ridgefield, CT 06877

A. R. Kish
Sr. Vice President
[REDACTED]

62 Blacksmith Ridge Road
Ridgefield, CT 06877

F. J. Arthofer
Group Vice President
[REDACTED]

254-B East Woods Road
Pound Ridge, NY 10576

C. L. Davis
Group Vice President
[REDACTED]

7 Belmont Avenue
Rye, NY 10580

C. Anderson
Vice President
[REDACTED]

50 Piper's Hill Road
Wilton, CT 06897

R. W. Brouillette
Vice President
[REDACTED]

10524 Reeder Street
Overland Park, KS 62214

P. A. Elstro
Vice President
[REDACTED]

30 Loading Dock Road
Riverside, CT 06878

R. E. Euritt
Vice President
[REDACTED]

25 Davenport Farm Lane East
Stamford, CT 06930

J. M. Evans
Vice President,
General Counsel
Secretary
[REDACTED]

143 Shore Road
Old Greenwich, CT 06870

K. J. Fritz
Vice President
[REDACTED]

140 Lime Kiln Road
West Redding, CT 06896

R. Fairhurst
Vice President
[REDACTED]

30 Crestway Knoll Crest
New Milford, CT 06812

J. D. Gramaglia
Vice President
[REDACTED]

One Quarter Mile Road
Armonk, NY 10504

A. Iantosca
Vice President
[REDACTED]

123 Kenilworth Road
Ridgewood, NJ 07450

R. H. Neumann
Vice President
095-30-9201

567 Revere Drive
Yorktown Heights, NY 10598

D. E. Noon
Vice President
[REDACTED]

104 Silver Spring Road
Wilton, CT 06987

J. C. Sprague
Vice President
[REDACTED]

10 Nutmeg Ridge
Ridgefield, CT 06877

G. Graham
Field Vice President
[REDACTED]

2950 Arbor Woods Drive
Alpharetta, GA 30201

D. Harper
Field Vice President
[REDACTED]

9760 E. Doubletree Ranch Road
Scottsdale, AZ 85258

J. O'Dea
Field Vice President
[REDACTED]

207 Hill Road
Hinsville, IL 60521

P.J. Wurzer
Field Vice President
[REDACTED]

8 Bern Lou Drive
Danbury, CT 06811

E. L. Sinclair, Jr.
Treasurer
[REDACTED]

11 Winterset Road
Greenwich, CT 06830

J. E. Burke
Assistant Treasurer
[REDACTED]

202-30 Soundview Avenue
Stamford, CT 06902

J. J. Steckler
Assistant Secretary
[REDACTED]

22 Bohus Lane
Easton, CT 06612

NESTLE FOODS CORPORATION
1991-1992
DIRECTORS

J. M. Biggar
Chairman
██████████

31600 Fairmont Boulevard
Pepper Pike, OH 44124

C. A. MacDonald
282-28-7219

100 Cherry Valley Road
Greenwich, CT 06830

A. J. Martino
██████████

8220 Whispering Pines Drive
Novelty, OH 44072

A:RBLIST.NFC(1-3)



CT System

July 29, 1992

REC-10
AUG 24 1992
FBI
RECEIVED

CT Corporation System
815 Superior Ave. N.E.
Cleveland, OH 44114
216 621 4270
Fax 216 621 4059

Secretary of State
Corporation Division
State Capitol Building, Room 154
Frankfort, Kentucky 40601

RE: Nestle Chocolate & Confection Company, Inc.
(New York Domestic) Kentucky Withdrawal

JOB # IU 38387-3

COUNSEL: Nestle USA, Inc.
Attn: Jack Wyatt, Esq.
30003 Bainbridge Road
Solon, Ohio 44139

Dear Sir/Madam:

Pursuant to instructions of counsel, we enclose for filing the documents identified below:

Domestic Filings

Foreign Filings

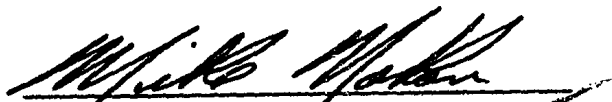
- Incorporation
- Amendment
- Dissolution
- Merger
- Change of Agent/Office
- Other

- Qualification
- Evidence of Amendment
- Withdrawal
- Evidence of Merger
- Change of Agent/Office
- Other

2 Filing Fee Enclosed \$ 40.00

If, for any reason, filing cannot be effected promptly, please notify this office of the details by calling toll-free 1-800-221-0556. The usual evidence of filing should be forwarded to this office.

Yours very truly,


Michael P. Nakon
Assistant Secretary

SPECIAL INSTRUCTIONS

MN/rp

Also enclosed is the 1992 Annual Report required of the corporation together with a company check in the amount of \$15 in payment of the fee due thereon.