

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** NESTLE PREPARED FOODS COMPANY  
**Company ID:** 0067247  
**State of origin:** Pennsylvania  
**Formation date:** 3/24/1971 12:00:00 AM  
**date filed:** 6/15/2009 4:07:06 PM  
**Fee:** \$15.00

**Principal Office**

% NESTLE HOLDINGS, INC.  
MERRITT VIEW  
383 MAIN AVENUE, 5TH FLOOR  
NORWALK, CT 06851

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Assistant Treasurer	GARY KIRSCHENBAUM	% NESTLE HOLDINGS, INC 383 MAIN AVE 5TH FL NORWALK CT 06851
Assistant Treasurer	ALAN PASETSKY	% NESTLE HOLDINGS, INC 383 MAIN AVE 5TH FL NORWALK CT 06851
Assistant Treasurer	MICHAEL DAVIS	% NESTLE HOLDINGS INC 383 MIAN AVE 5TH FL NORWALK CT 06851
Assistant Treasurer	ALEX SPITZER	% NESTLE HOLDINGS INC 383 MIAN AV 5TH FL NORWALK CT 06851
President	ANGELO IANTOSCA	% NESTLE HOLDINGS, INC.,383 MAIN AV 5TH FL , NORWALK,CT 06851
Secretary	WILLIAM FERIOLO	% NESTLE HOLDINGS INC 383 MIAN AV 5TH FL NORWALK CT 06851

**Directors**

Director	ANGELO IANTOSCA	% NESTLE HOLDINGS, INC.,MERRITT VIEW,NORWALK,CT 06851
Director	BRADLEY ALFORD	% NESTLE HOLDINGS, INC.,MERRITT VIEW,NORWALK,CT 06851

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PARP  
**0067247**  
Trey Grayson  
Secretary of State  
Received and Filed  
6/15/2009 4:07:06 PM  
Fee receipt: \$15.00

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

**Annual Report  
Web Filing**

**ARP**

**Signatures**

**Signature  
Title**

ALAN PASETSKY  
ASST TREASURER

