

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0067247
Trey Grayson
Secretary of State
Received and Filed
5/13/2010 12:02:55 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
Online 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: 5/13/2010 12:02:55 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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
President ROBERT LEONIDAS % NESTLE HOLDINGS, INC.,383 MAIN AV 5TH FL ,
NORWALK,CT 06851
Assistant Treasurer MICHAEL DAVIS % NESTLE HOLDINGS INC 383 MIAN AVE 5TH FL NORWALK
CT 06851
Secretary JONATHAN JACKMAN % NESTLE HOLDINGS INC 383 MIAN AV 5TH FL NORWALK CT
06851
Assistant Treasurer ALEX SPITZER % NESTLE HOLDINGS INC 383 MIAN AV 5TH FL NORWALK CT
06851

Directors

Director ROBERT LEONIDAS % NESTLE HOLDINGS, INC.,MERRITT VIEW ,NORWALK,CT
06851
Director BRADLEY ALFORD % NESTLE HOLDINGS, INC.,MERRITT VIEW ,NORWALK,CT
06851

Signatures

Signature ALAN PASETSKY
Title ASST TREASURER