

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: NESTLE PREPARED FOODS COMPANY
Company ID: 0067247
State of origin: Pennsylvania
Formation date: 3/24/1971 12:00:00 AM
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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
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	FRANK HIGGINS	30003 BAINBRIDGE RD SOLON, OH 44139
Chairman	PAUL GRIMWOOD	800 NORTH BRAND BLVD GLENDALE, CA 91203
Secretary	JONATHAN JACKMAN	800 NORTH BRAND BLVD GLENDALE, CA 91203
Treasurer	DON GOSLINE	800 NORTH BRAND BLVD GLENDALE, CA 91203

Directors

Director	PAUL GRIMWOOD	800 NORTH BRAND BLVD GLENDALE, CA 91203
Director	FRANK HIGGINS	30003 BAINBRIDGE RD SOLON, OH 44139
Director	DAN STROUD	800 NORTH BRAND BLVD GLENDALE, CA 91203

Signatures

Signature	MICHAEL DAVIS
Title	ASST TREASURER