

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
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: NESTLE USA, INC.
Company ID: 0059575
State of origin: Delaware
Formation date: 4/10/1940 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

President	PAUL GRIMWOOD	800 NORTH BRAND BLVD GLENDALE, CA 91203
Secretary	JONATHAN JACKMAN	800 NORTH BRAND BLVD GLENDALE, CA 91203
Treasurer	YVETTE LAMPRECHT	800 NORTH BRAND BLVD GLENDALE, CA 91203
Vice President	ALAN PASETSKY	C/O NESTLE HOLDINGS INC. 383 MAIN AVE 5TH FL, MERRITT VIEW, NORWALK, CT 06851
Vice President	GARY KIRSCHENBAUM	C/O NESTLE HOLDINGS INC., 383 MAIN AVE 5TH FL MERRITT VIEW, NORWALK, CT 06851
Vice President	MICHAEL DAVIS	C/O NESTLE HOLDINGS 383 MAIN AVE 5TH FL, NORWALK CT 06851

Directors

Director	PAUL GRIMWOOD	800 NORTH BRAND BLVD GLENDALE, CA 91203
Director	STEVEN PRESLEY	800 NORTH BRAND BLVD GLENDALE, CA 91203

Signatures

Signature	MICHAEL DAVIS
Title	VICE PRESIDENT