

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0059575**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2017 10:18:18 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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 USA, INC.  
**Company ID:** 0059575  
**State of origin:** Delaware  
**Formation date:** 4/10/1940 12:00:00 AM  
**Date filed:** 6/27/2017 10:18:18 AM  
**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**

President	PAUL GRIMWOOD	800 NORTH BRAND BLVD GLENDALE, CA 91203
Secretary	MICHAEL PREWITT	30003 BAINBRIDGE RD., SOLON, OH 44139
Treasurer	KEVIN YI	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

Business size:	Large
Business type:	Food and Kindred Products

**Signatures**

<b>Signature</b>	MICHAEL DAVIS
<b>Title</b>	VICE PRESIDENT