

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0059575
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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<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	STEVEN PRESLEY	1812 N. MOORE STREET, ARLINGTON, VA 22209
Secretary	MICHAEL PREWITT	30003 BAINBRIDGE RD., SOLON, OH 44139
Treasurer	DOUG YU	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

Directors

Director	STEVEN PRESLEY	1812 N. MOORE STREET, ARLINGTON, VA 22209
Director	GIULIO GERARDO	1812 N. MOORE STREET, ARLINGTON, VA 22209

Business size:	Large
Business type:	Food and Kindred Products

Signatures

Signature	ALAN PASETSKY
Title	VICE PRESIDENT