

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
Frankfort, KY 40602-1150
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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.
1812 N Moore St
Arlington, VA 22209

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	ROBERT GRIESSE	30003 BAINBRIDGE RD., SOLON, OH 44139
President	STEVEN PRESLEY	1812 N. MOORE STREET, ARLINGTON, VA 22209
Secretary	MICHAEL PREWITT	30003 BAINBRIDGE RD., SOLON, OH 44139
Treasurer	DOUG YU	1812 N. MOORE STREET, ARLINGTON, VA 22209
Vice President	ALAN PASETSKY	1812 N. MOORE STREET, ARLINGTON, VA 22209

Directors

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

Signatures

Signature	ROBERT GRIESSE
Title	ASSISTANT TREASURER