

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0059575

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**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	ALEXANDRA NEELY	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