

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 USA, INC
1812 N MOORE STREET
ARLINGTON, VA 22209

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	BRIAN INGRAM	1812 N. MOORE STREET, ARLINGTON, VA 22209
President	STEVEN PRESLEY	1812 N. MOORE STREET, ARLINGTON, VA 22209
Secretary	ANDREW GLASS	30003 BAINBRIDGE ROAD, SOLON, OH 44139
Treasurer	ALEXANDRA NEELY	1812 N. MOORE STREET, ARLINGTON, VA 22209
Vice President	ROBERT GATTO	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	BRIAN INGRAM
Title	ASSISTANT TREASURER