

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804674

FILED
Apr 15, 2011
Secretary of State

Entity Name: NESTLE USA, INC.

Current Principal Place of Business:

MERRITTVIEW
383 MAIN AVENUE, 5TH FLOOR
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

MERRITTVIEW
383 MAIN AVENUE, 5TH FLOOR
NORWALK, CT 06851

New Mailing Address:

FEI Number: 95-1572209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALFORD, BRADLEY A
Address: 800 NORTH BRAND BLVD
City-St-Zip: GLENDALE, CA 91203 US

Title: V
Name: STROUD, DAN
Address: 800 NORTH BRAND BLVD
City-St-Zip: GLENDALE, CA 91203 US

Title: S
Name: JACKMAN, JONATHAN
Address: 800 NORTH BRAND BLVD
City-St-Zip: GLENDALE, CA 91203

Title: T
Name: GOSLINE, DON W
Address: 800 NORTH BRAND BLVD
City-St-Zip: GLENDALE, CA 91203 US

Title: VP
Name: DAVIS, MICHAEL
Address: 383 MAIN AVE 5TH FL
City-St-Zip: NORWALK, CT 06851 US

Title: VP
Name: PASETSKY, ALAN
Address: 383 MAIN AVE 5TH FL
City-St-Zip: NORWALK, CT 06851 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN PASETSKY

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date