

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90122 047 ***150.00

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1. Entity Name

NESPRESSO USA, INC.



Principal Place of Business

C/O NESTLE HOLDINGS, INC.
383 MAIN AVENUE, 4TH FLOOR
NORWALK CT 06851

Mailing Address

C/O NESTLE HOLDINGS, INC.
383 MAIN AVENUE, 4TH FLOOR
NORWALK CT 06851

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-1289266**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CELLA, FRANCIS 55, AVENUE NESTLE, DEPARTMENT 100 CH-1800 VEVEY, SWITZERLAND	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ARGENTINE, PETER D 800 N. BRAND BOULEVARD GLENDALE CA 91203	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERSENBRUEGGE, GERHARD 3 ROUTE DU LAC CH-1094 PAUDEX, SWITZERLAND	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOHN, ULRICH 214 EAST 52ND STREET NEW YORK NY 10022	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WYATT, J. DOUGLAS 30003 BAINBRIDGE ROAD SOLON OH 44139	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEHMANN, MANFRED R 800 N. BRAND BOULEVARD GLENDALE CA 91203	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark Siegel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Siegel 4/26/04

Date

Daytime Phone #