

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 8:00 am
Secretary of State

01-10-2005 90024 039 ***150.00

DOCUMENT # F02000003574

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

40000112



01042005 Chg-P CR2E034 (10/03)

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

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

7. Name and Address of New Registered Agent

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, 2005 Fee will be \$550.00

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 BERSSENBRUEGGE, 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 SOLOM, 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	A.T Alex Spitzer 32 Weston Rd Weston, CT 06883	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MARK Siegal 15 South Pl Chappaqua, NY 10514	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK Siegal

Date

Daytime Phone #

ATTACHMENT # F02000003574



Nestlé

40000112

Nestlé USA

MERRITTVIEW
383 MAIN AVENUE, 4th FLOOR
NORWALK, CT 06851

TEL (203) 750-7234

January 6, 2005

Corporation Reporting:	NESPRESSO USA, INC
State Reporting	FLORIDA
Return Enclosed	ANNUAL REPORT
Year:	2005
Remittance Enclosed	\$150.00
Refund Due:	\$0.00
Credit to 2005	\$0.00

Please refer all correspondence concerning the enclosed return to : Donald J. Lewis/
Senior State Tax manager. Also please acknowledge receipt of this return on the second
copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience

In the future, please forward all Corporation Income and Franchise Tax Return Forms to:

NESPRESSO USA, INC
c/o Nestle Holdings, Inc
383 Main Avenue
Norwalk, CT 06851