

FD0000003574

CORPORATION(S) NAME

FOR CORP 7/12

Nespresso USA, Inc.

02 JUL 12 PM 1:20
RECEIVED
TALLAHASSEE FLORIDA

FILED

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit	☐ Dissolution/Withdrawal	☐ Mark
☒ Foreign	☐ Reinstatement	☐ Other
☐ Limited Partnership	☐ Annual Report	☐ Change of RA
☐ LLC	☐ Name Registration	☐ UCC
☐ Fictitious Name	☐ UCC	☐ CUS
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

02 JUL 12 AM 11:15
RECEIVED
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/12/02

Order#: 5477141

200006349052--5

Ref#: 07/12/02-01028-019
*****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- FILED
02 JUL 12 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CT Corporation System

JOYCE A. GILBERT
ASSISTANT SECRETARY

- FL019 - 9/2/99 CT System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Francis Cella

Address: Nestle S.A.

55, Avenue Nestle, Department 100, CH-1800 Vevey, Switzerland

Vice Chairman: None

Address: _____

Director: Peter D. Argentine

Address: Nestle USA

800 N. Brand Boulevard, Glendale, CA 91203

Director: Gerhard Berssenbruegge

Address: Nestle Nespresso S.A.

3 Route du Lac, CH-1094 Paudex, Switzerland

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Ulrich Wohn

Address: Nespresso USA, Inc.

214 East 52nd Street, New York, NY 10022

Vice President: Peter D. Argentine

Address: Nestle USA, Inc.

800 N. Brand Boulevard, Glendale, CA 91203

Secretary: J. Douglas Wyatt

Address: Nestle USA, Inc.

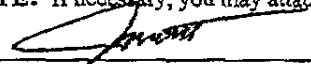
30003 Bainbridge Road, Solon, OH 44139

Treasurer: Manfred R. Lehmann

Address: Nestle USA, Inc.

800 N. Brand Boulevard, Glendale, CA 91203

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. Douglas Wyatt, Secretary

(Typed or printed name and capacity of person signing application)

ATTACHMENT TO QUESTION 12 (A) & (B)

NESPRESSO USA, INC.
a Delaware corporation
214 East 52nd Street
New York, NY 10022
F.I.N. #06-1289266

OFFICERS	SOCIAL SECURITY	HOME ADDRESS	BUSINESS ADDRESS
Francis Cella Chairman of the Board	N/A		Nestlé SA/Ave. Nestlé 55 1800 Vevey, Switzerland
Ulrich Wohn President		300 E. 93rd Street, #34-E New York, NY 10128	214 East 52nd Street New York, NY 10022
Peter D. Argentine Senior Vice President, Finance		508 North Myrtle Avenue Monrovia, CA 91016	800 N. Brand Boulevard Glendale, CA 91203
Manfred R. Lehmann Vice President and Treasurer		2450 Segovia LaVerne, CA 91750	800 N. Brand Boulevard Glendale, CA 91203
J. Douglas Wyatt Secretary		1328 Timber Trail Hudson, OH 44236	30003 Bainbridge Road Solon, OH 44139
Kristin Adrian Assistant Secretary		4153 Dover LaCanada Flintridge, CA 91011	800 N. Brand Boulevard Glendale, CA 91203
Yun Choi Au Assistant Secretary		9729 Alcott Street Los Angeles, CA 90035	800 N. Brand Boulevard Glendale, CA 91203
Don W. Gosline Ass't Treasurer, Cash Mgmt		1637 Country Club Drive Glendale, CA 91208	800 N. Brand Boulevard Glendale, CA 91203
Alexander Spitzer Assistant Treasurer, Taxes		182 Leets Island Road Guilford, CT 06437	383 Main Street Norwalk, CT 06851
Mark E. Siegal Assistant Treasurer, Taxes		15 South Place Chappaque, NY 10514	383 Main Street Norwalk, CT 06851
E. Simon Jones Assistant Treasurer, Taxes		6 Lake Place Danbury, CT 06810	383 Main Street Norwalk, CT 06851

DIRECTORS	SOCIAL SECURITY	HOME ADDRESS	BUSINESS ADDRESS
Francis Cella Chairman of the Board	N/A		Nestlé S.A./Ave. Nestlé 55 1800 Vevey, Switzerland
Peter D. Argentine		508 North Myrtle Avenue Monrovia, CA 91016	800 N. Brand Boulevard Glendale, CA 91203
Berssenbruegge, Gerhard	N/A	Ruelle des Halles No. 1 1095 Lutry, Switzerland	Nestlé S.A./Ave. Nestlé 55 1800 Vevey, Switzerland

Delaware

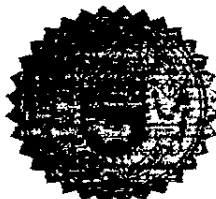
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NESPRESSO USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2220397 6300

AUTHENTICATION: 1877805

020444590

DATE: 07-11-02