F0000003574

CORPORATION(S) NAME	FOR LORP 7/18		
Nespresso USA, Inc.			
			SEQUE T
			IL ED
			SALE 2
(X) Profit , () Nonprofit	() Amendment	() Merger	·
(X) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	02 02 02
() Limited Partnership () LLC () Certified Copy	() Annual Report () Name Registration () Fictitious Name () Photocopies	() Other () Change of RA () UCC () CUS	JUL 12
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	RPORATION
Name Availability Document Examiner	7/12/02	Order#: 5477141 200006 -U//12 Ref#: *****	3490525 202-01028019 70.00 *****70.00
Updater Verifier W.P. Verifier	- - - 	Amount: \$	

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

1.	Nespresso US			-	···			·		
	words or abbre	oration; must include the wo viations of like import in lar or partnership if not so conta	guage as wil	l clearly indi	cate that it is a c	"CORPORA" corporation in	FION" or stead of a			
2.	Delaware			3	06-1289266		<u> </u>			
	(State or countr	y under the law of which it i	s incorporate	:d)	(FEI	number, if ap	plicable)			` -
4.	01/26/90		5.	Perpetual						Į.
	(Da	te of incorporation)			Year corp. wil	Il cease to exi	stor "perper	ual")	 ·	
б.	Upon qualific	ation								٤, ٧
	(Date fire	st transacted business in Flor	ida.) (SEE S	ECTIONS 6	7.1501, 607.15	02 and 817.1	55, F.S.)	<u></u>		•
7.	c/o Nestle Hol	dings, Inc.								1
	202 North Asse	40 Elson 37s	12- CT 0/	>51						•
	383 Main Ave		valk, CT 068 urrent mailin				<u> </u>	<u> </u>		Ι.
		(C		5						
8.	Sales and distr	ibution of espresso equipme	nt.							
		(s) of corporation authorized		te or country	to be carried or	it in state of F	lorida)	25	22	•
9.	Name and st	reet address of Florida r	egistered a	oent: (P.O	Box or Mail	Dron Box N	OT accent:	200		-13
•			-8	3 0 (2.10	2012 01 112411	2.0p 20x <u>2.</u>	<u>pr</u> accopa	25	12	
	Name:	C T Corporation System		<u> </u>		<u> </u>	· .	資料		1 113
Of	fice Address:	1200 South Pine Island Ro	ad				14.		PH 1: 20	
		Diametrian			11 200	104		36 4 50 4 1 5	2:	
		Plantation			,Florida, <u>333</u> Zip o		•			
					(
10.	. Registered	agent's acceptance:								
На	ving been nam	ed as registered agent and t	o accept seri	ice of proce	s for the above	stated cornor	ration at the	nlace de	esiona	teð in
thi:	s application, I	hereby accept the appointm	ent as regist	ered agent a	nd agree to act	in this capaci	itv. I furthe	r agree t	o com	οľν
wii. the	n the provision obligations of	s of all statutes relative to ti my position as registered as	re proper an zent.	d complete p	erformance of i	my duties, an	d I am fami	liar with	and a	ccept
	•	CT Corporation S		11/1	111 0	~				
		——————————————————————————————————————	egiştered ag	ent's signatur	mer .	<u>Joyce A. G</u> Assistant	2.1-7	S.		
			v				'			
11.	Attached is a	certificate of existence duly a	authenticated	, not more th	an 90 days prio	r to delivery o	f this applica	ation to t	ihe	

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019-9/299 CT System Outline

which it is incorporated.

a. dire	ECTORS (Street address only - P.O. Box NOT acceptable)	
Chairmar	a: Francis Cella	
Address:	Nestle S.A.	
	55, Avenue Nestle, Department 100, CH-1800 Vevey, Switzerland	
Vice Cha	irman: None	_м а ,
Address:	=	
,		_
Director:	Peter D. Argentine	
Address:	Nestle USA	<u> </u>
	800 N. Brand Boulevard, Glendale, CA 91203	_
Director:	Gerhard Berssenbruegge	
Address:	Nestle Nespresso S.A.	<i>-</i> .
B. OFF	3 Route du Lac, CH-1094 Paudex, Switzerland ICERS (Street address only - P.O. Box NOT acceptable)	 .
President	: Ulrich Wohn	:
Address:	Nespresso USA, Inc.	• .
	214 East 52nd Street, New York, NY 10022	-
Vice Pres	ident: Peter D. Argentine	-
Address:	Nestle USA, Inc.	
	800 N. Brand Boulevard, Glendale, CA 91203	
Secretary.	: J. Douglas Wyatt	٠, ٢٠
Address:	Nestle USA_Inc.	٠,
	30003 Bainbridge Road, Solon, OH 44139	
Treasurer	Manfred R. Lehmann	
Address:	Nestle USA, Inc.	-
	800 N. Brand Bouelvard, Glendale, CA 91203	
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
<u> </u>	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14. <u>J. D</u> o	ouglas Wyatt, Secretary	
	(Typed or printed name and capacity of person signing application)	

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

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.

Darriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1877805

DATE: 07-11-02

2220397 8300

020444590