

F020000003574

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6380

Please retain original filing
date of submission 9/17

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NESPRESSO USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	024
Estimated Charge	\$35.00

Amend Affidavit
changing
O/D
9/24/12

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nespresso USA, Inc.

Name of Corporation

DOCUMENT NUMBER: F02000003574

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Don Lewis

Name of Contact Person

c/o Nestle Holdings, Inc.

Firm/Company

383 Main Avenue

Address

Norwalk/CT 06851

City/State and Zip Code

don.lewis@us.nestle.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Don Lewis

Name of Contact Person

at (203) 705-7234

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2B127 (10/11)



September 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NESPRESSO USA, INC.
C/O NESTLE HOLDINGS, INC.
363 MAIN AVENUE
NORWALK, CT 06851

SUBJECT: NESPRESSO USA, INC.
REF: F02000003574

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title for JOANNE FORD is illegible and has to be an acceptable title for an officer. Please visit <http://www.sunbiz.org/titledef.html> for acceptable titles

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: B12000228263
Letter Number: 812A00023336

RE-SUBMIT

Please retain original filing
date of submission 9/17

RECEIVED
12 SEP 21 AM 8:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314



SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 SEP 17 AM 8:31

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Nespresso USA, Inc.
2. This entity was authorized to transact business in Florida on 07/12/2002 and its Florida document number is F02000003574.
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Frederic Levy

101 Park Avenue 22nd Floor

New York, NY 10178

Vice President

Joanne Ford

101 Park Avenue 22nd Floor

New York, NY 10178

Assistant Secretary

Scott Montgomery

101 Park Avenue 22nd Floor

New York, NY 10178

Assistant Secretary

Barbara Jacobsen

101 Park Avenue 22nd Floor

New York, NY 10178

(Attach additional pages if necessary)

Signature of an officer or director

Frederic Levy

Typed or printed name of person signing

CR2BI27 (10/11)

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314