


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-07-2004 90121 024 ****20.00
 06-07-2004 90006 023 ***150.00

DOCUMENT # F02000003997

1.1 Entity Name
NICC HOLDINGS, INC.




Principal Place of Business Mailing Address
383 MAIN AVE., 4TH FL NORWALK, CT 06851 **383 MAIN AVE., 4TH FL NORWALK, CT 06851**

2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION, FL 33324**

14023473



05202004 Chg-P CR2E034 (10/03)

4. FEI Number **46-0484630** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	ARGENTINE, PETER E	
STREET ADDRESS	800 N. BRAND BLVD.	
CITY-ST-ZIP	GLENDAL, CA 91203	
TITLE	VT	<input type="checkbox"/> Delete
NAME	LEHMANN, MANFRED R	
STREET ADDRESS	800 N. BRAND BLVD.	
CITY-ST-ZIP	GLENDAL, CA 91203	
TITLE	S	<input type="checkbox"/> Delete
NAME	WYATT, J. DOUGLAS	
STREET ADDRESS	30003 BAINBRIDGE ROAD	
CITY-ST-ZIP	OLON, OH 44139	
TITLE	S	<input type="checkbox"/> Delete
NAME	ADRIAN, KRISTIN	
STREET ADDRESS	800 N. BRAND BLVD.	
CITY-ST-ZIP	GLENDAL, CA 91203	
TITLE	T	<input type="checkbox"/> Delete
NAME	GOSLINE, DON W	
STREET ADDRESS	800 N. BRAND BLVD.	
CITY-ST-ZIP	GLENDAL, CA 91203	
TITLE	T	<input type="checkbox"/> Delete
NAME	SPITZER, ALEXANDER	
STREET ADDRESS	383 MAIN STREET	
CITY-ST-ZIP	NORWALK, CT 06851	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:  **6/7/04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
14023473
fo2000003997



Nestlé USA

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

TEL (203) 750-7234

May 27, 2004

Corporation Reporting:	NICC HOLDINGS, INC
State Reporting	FLORIDA
Return Enclosed	ANNUAL REPORT
Year:	2004
Remittance Enclosed	\$150.00
Refund Due:	\$0.00
Credit to 2003	\$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:
NICC HOLDINGS, INC
c/o Nestle Holdings, Inc
383 Main Avenue
Norwalk, CT 06851

14023473

Nestlé USA



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

TEL (203) 750-7234

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