

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

95 MAY -1 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25489 (6)

1. Corporation Name

GREAT SPRING WATERS OF AMERICA, INC.

Principal Place of Business

777 WEST PUTNAM AVE.
GREENWICH CT 06830
US

Mailing Address

777 WEST PUTNAM AVE.
GREENWICH CT 06830
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/03/1989

3a. Date of Last Report

04/11/1994

4. FEI Number

94-3027237

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26 C/o Nestle Holdings, Inc.

Suite, Apt. #, etc.

27 Five High Ridge Park

City & State

28 Stamford CT

Zip

29 06905

Country

30 US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and firm if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	JEFFREY, KIM E	777 WEST PUTNAM AVE.	GREENWICH CT 06830
DVTA	DUNCAN, WILLIAM W	777 WEST PUTNAM AVE.	GREENWICH CT 06830
SV	WALDECK, JAMES	777 WEST PUTNAM AVE.	GREENWICH CT 06830
VS	EVAMS, MARK J	777 WEST PUTNAM AVE.	GREENWICH CT 06830
ASAT	SPITZER, ALEX	777 WEST PUTNAM AVE.	GREENWICH CT 06830
ASAT	JONES, E.S.	777 WEST PUTNAM AVE.	GREENWICH CT 06830

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☒	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☒	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature (Section 8)

4/19/95

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GREAT SPRING WATERS OF AMERICA, INC.
DIRECTORS AND OFFICERS
1995

DIRECTORS

Kim E. Jeffery

**772 North Street
Greenwich, CT 06830**

OFFICERS

**Kim E. Jeffery
President and CEO**

**772 North Street
Greenwich, CT 06830**

**James Waldeck
Sr. Vice President**

**12 Brook Wood Road
New Fairfield, CT 06812**

**Richard J. Croarkin
Vice President/Chief
Financial Officer/Treasurer/
Assistant Secretary**

**195 Deep Valley Road
New Canaan, CT 06840**

**Henry Lane
Vice President**

**34 Prospect Street
Darien, CT 06820**

**James Rouse
Vice President**

**14 Ashford Lane
Newtown, CT 06470**

**Michael Lynn
Vice President**

**24 Spring Street, #1
Greenwich, CT 06830**

**Jeffrey Caso
Vice President**

**24 Daffadill Lane
Cos Cob, CT 06807**

**John M. Evans
Vice President/General
Counsel/Secretary**

**143 Shore Road
Old Greenwich, CT 06870**

**Alexander Spitzer
Assistant Secretary/
Assistant Treasurer**

**32 Weston Road
Weston, CT 06883**

**Edward S. Jones
Assistant Secretary/
Assistant Treasurer**

**50 Salem View Drive
Ridgefield, CT 06877**

a:gs.w.p