

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25489

FILED  
Jan 23, 2007  
Secretary of State

Entity Name: NESTLE WATERS NORTH AMERICA INC.

## Current Principal Place of Business:

777 WEST PUTNAM AVE.  
GREENWICH, CT 06830 US

## New Principal Place of Business:

## Current Mailing Address:

C/O NESTLE HOLDINGS, INC./MERRITTVIEW  
383 MAIN AVENUE, 5TH FLOOR  
NORWALK, CT 06851 US

## New Mailing Address:

FEI Number: 94-3027237 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: JEFFREY, KIM E  
Address: 777 WEST PUTNAM AVE.  
City-St-Zip: GREENWICH, CT 06830 US

Title: AS ( ) Delete  
Name: KIRSCHANHAUN, GARY  
Address: 777 WEST PUTNAM AVE  
City-St-Zip: GREENWICH, CT 06830

Title: VS ( ) Delete  
Name: EVANS, MARK J  
Address: 777 WEST PUTNAM AVE.  
City-St-Zip: GREENWICH, CT 06830

Title: ASAT ( ) Delete  
Name: SPITZER, ALEX  
Address: 777 WEST PUTNAM AVE.  
City-St-Zip: GREENWICH, CT 06830 US

Title: AS ( ) Delete  
Name: SIEGAL, MARK  
Address: 777 WEST PATNAM AVE  
City-St-Zip: GREENWICH, CT 06830

Title: AS ( ) Delete  
Name: PAETSKY, ALAN  
Address: 383 MAIN AVE  
City-St-Zip: NORWALK, CT 06851

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JEFFERY, KIM E  
Address: 777 WEST PUTNAM AVE.  
City-St-Zip: GREENWICH, CT 06830

Title: V (X) Change ( ) Addition  
Name: LYNN, MICHAEL  
Address: 777 WEST PUTNAM AVE  
City-St-Zip: GREENWICH, CT 06830

Title: S (X) Change ( ) Addition  
Name: EVANS, MARK J  
Address: 777 WEST PUTNAM AVE.  
City-St-Zip: GREENWICH, CT 06830

Title: T (X) Change ( ) Addition  
Name: CROARKIN, RICHARD J  
Address: 777 WEST PUTNAM AVE.  
City-St-Zip: GREENWICH, CT 06830

Title: AT (X) Change ( ) Addition  
Name: DAVIS, MICHAEL  
Address: 383 MAIN AVE 5TH FL  
City-St-Zip: NORWALK, CT 06851

Title: AT (X) Change ( ) Addition  
Name: PASETSKY, ALAN  
Address: 383 MAIN AVE 5TH FL  
City-St-Zip: NORWALK, CT 06851

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL DAVIS

AT

01/23/2007

Electronic Signature of Signing Officer or Director

Date