

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25489

FILED
Apr 03, 2012
Secretary of State

Entity Name: NESTLE WATERS NORTH AMERICA INC.

Current Principal Place of Business:

900 LONG RIDGE RD
BLDG 2
STAMFORD, CT 06902 US

New Principal Place of Business:

900 LONG RIDGE ROAD
BUILDING #2
STAMFORD, CT 06902 US

Current Mailing Address:

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

New Mailing Address:

900 LONG RIDGE ROAD
BUILDING #2
STAMFORD, CT 06902 US

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: JEFFERY, KIM E PCEO
Address: 900 LONG RIDGE ROAD, BUILDING #2
City-St-Zip: STAMFORD, CT 06902 US

Title: TRES
Name: GOSLINE, DON W TRES
Address: 900 LONG RIDGE ROAD, BUILDING #2
City-St-Zip: STAMFORD, CT 06902 US

Title: SEC
Name: BROLL, CHARLES D SEC
Address: 900 LONG RIDGE ROAD, BUILDING #2
City-St-Zip: STAMFORD, CT 06902 US

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date