

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804674

Entity Name: NESTLE USA, INC.

Current Principal Place of Business:

MERRITTVIEW
383 MAIN AVENUE, 5TH FLOOR
NORWALK, CT 06851

Current Mailing Address:

MERRITTVIEW
383 MAIN AVENUE, 5TH FLOOR
NORWALK, CT 06851

FEI Number: 95-1572209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title P
Name PAUL, GRIMWOOD
Address 800 NORTH BRAND BLVD
City-State-Zip: GLENDALE CA 91203

Title S
Name JACKMAN, JONATHAN
Address 800 NORTH BRAND BLVD
City-State-Zip: GLENDALE CA 91203

Title T
Name GOSLINE, DON W
Address 800 NORTH BRAND BLVD
City-State-Zip: GLENDALE CA 91203

Title VP
Name DAVIS, MICHAEL
Address 383 MAIN AVE 5TH FL
City-State-Zip: NORWALK CT 06851

Title VP
Name PASETSKY, ALAN
Address 383 MAIN AVE 5TH FL
City-State-Zip: NORWALK CT 06851

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: MICHAEL DAVIS

VICE PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date