

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804674

**Entity Name:** NESTLE USA, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**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 LAMPRECHT, YVETTE  
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**

**04/22/2016**

Electronic Signature of Signing Officer/Director Detail

Date