

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804674

Entity Name: NESTLE USA, INC.

Current Principal Place of Business:

1812 N MOORE ST
NESTLE TAX DEPARTMENT
ARLINGTON, VA 22209

Current Mailing Address:

1812 N MOORE ST
NESTLE TAX DEPARTMENT
ARLINGTON, VA 22209 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, DIRECTOR
Name PRESLEY, STEVEN
Address 1812 N. MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title SECRETARY
Name GLASS, ANDREW
Address 900 LONG RIDGE ROAD
BUILDING 2
City-State-Zip: STAMFORM CT 06902

Title T
Name NEELY, ALEXANDRA
Address 1812 N MOORE ST
City-State-Zip: ARLINGOTN VA 22209

Title ASST. TREASURER
Name INGRAM , BRIAN
Address 1812 N MOORE ST
City-State-Zip: ARLINGTON VA 22209

Title VP
Name CARL, KATHLEEN
Address 1812 N MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title DIRECTOR
Name GERARDO, GIULIO
Address 1812 N MOORE STREET
City-State-Zip: ARLINGTON VA 22209

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: BRIAN INGRAM

ASSISTANT TREASURER 04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date