

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804674

Entity Name: NESTLE USA, INC.**Current Principal Place of Business:**1812 N MOORE ST
ARLINGTON, VA 22209**Current Mailing Address:**1812 N MOORE ST
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	S
Name	PREWITT, MICHAEL
Address	30003 BAINBRIDGE RD.
City-State-Zip:	SOLON OH 44139

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

Title	ASST. TREASURER
Name	GRIESSE, ROBERT
Address	30003 BAINBRIDGE RD
City-State-Zip:	SOLON OH 44139

Title	VP, ASST. TREASURER
Name	PASETSKY, ALAN
Address	1812 N MOORE ST
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: ROBERT GRIESSE**ASSISTANT TREASURER** 04/16/2020_____
Electronic Signature of Signing Officer/Director Detail_____
Date