

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003574

Entity Name: NESPRESSO USA, INC.

Current Principal Place of Business:

C/O NESTLE USA, INC.
1812 N MOORE ST
ARLINGTON, VA 22209

Current Mailing Address:

C/O NESTLE USA, INC.
1812 N MOORE ST
ARLINGTON, VA 22209 US

FEI Number: 06-1289266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 LE CUNFF, GUILLAUME
Address 100 PARK AVENUE
7TH FL
City-State-Zip: NEW YORK NY 10017

Title VP
Name JAUNIN, JEAN CHRISTOPHE
Address 100 PARK AVENUE
7TH FL
City-State-Zip: NEW YORK NY 10017

Title AS
Name JACOBSEN, BARBARA
Address 100 PARK AVENUE
7TH FL
City-State-Zip: NEW YORK NY 10017

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: JEAN CHRISTOPHE JAUNIN

VP/ASST. SECRETARY

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date