

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003574

Entity Name: NESPRESSO USA, INC.**Current Principal Place of Business:**C/O NESTLE HOLDINGS, INC.
383 MAIN AVENUE
NORWALK, CT 06851**Current Mailing Address:**C/O NESTLE HOLDINGS, INC.
383 MAIN AVENUE
NORWALK, CT 06851**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	LEVY, FREDERIC
Address	101 PARK AVENUE 22ND FLOOR
City-State-Zip:	NEW YORK NY 10178

Title	VP
Name	FORD, JOANNE
Address	101 PARK AVENUE 22ND FLOOR
City-State-Zip:	NEW YORK NY 10178

Title	AS
Name	MONTGOMERY, SCOTT
Address	101 PARK AVENUE 22ND FLOOR
City-State-Zip:	NEW YORK NY 10178

Title	AS
Name	JACOBSEN, BARBARA
Address	101 PARK AVENUE 22ND FLOOR
City-State-Zip:	NEW YORK NY 10178

Title	ASST. TREASURER
Name	DAVIS, MICHAEL
Address	C/O NESTLE HOLDINGS, INC. 383 MAIN AVENUE
City-State-Zip:	NORWALK CT 06851

Title	ASST. TREASURER
Name	PASETSKY, ALAN
Address	C/O NESTLE HOLDINGS, INC. 383 MAIN AVENUE
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**ASST TREASURER****04/22/2014**

Electronic Signature of Signing Officer/Director Detail

Date