

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25489

Entity Name: NESTLE WATERS NORTH AMERICA INC.**Current Principal Place of Business:**900 LONG RIDGE ROAD
BUILDING #2
STAMFORD, CT 06902**Current Mailing Address:**900 LONG RIDGE ROAD
BUILDING #2
STAMFORD, CT 06902 US**FEI Number:** 94-3027237**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	PRESIDENT, CEO
Name	BROWN, TIM
Address	900 LONG RIDGE ROAD BUILDING #2
City-State-Zip:	STAMFORD CT 06902

Title	ASSISTANT TREASURER
Name	DICKSON, DAVID
Address	900 LONG RIDGE ROAD BUILDING #2
City-State-Zip:	STAMFORD CT 06902

Title	TREASURER
Name	GOSLINE, DON W.
Address	900 LONG RIDGE ROAD BUILDING #2
City-State-Zip:	STAMFORD CT 06902

Title	DIRECTOR
Name	JEFFERY, KIM E.
Address	900 LONG RIDGE ROAD BUILDING #2
City-State-Zip:	STAMFORD CT 06902

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: DAVID DICKSON

ASSISTANT TREASURER 04/12/2014

Electronic Signature of Signing Officer/Director Detail_____
Date