

**2018 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 ASSISTANT SECRETARY  
Name BESMAN, DOUGLAS  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

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

Title ASSISTANT TREASURER  
Name BRODIE, LINDA J.  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT, GENERAL COUNSEL  
Name BROLL, CHARLES D.  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

Title CHIEF INFORMATION OFFICER, VP  
Name COLVILLE, DAVID S.  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

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

Title ASSISTANT TREASURER  
Name DICINTO, SUZANNE  
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

**Continues on page 2**

*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 04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title ASSISTANT SECRETARY  
Name JULIO, DENNIS  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

Title PRESIDENT, NESTLE WATERS CANADA  
Name MOORE, DEBBIE  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

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

Title EXECUTIVE VICE PRESIDENT  
Name SCIUTO, ANTONIO  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

Title ASSISTANT SECRETARY  
Name STECKLER, JUDITH J.  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

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

Title EXECUTIVE VICE PRESIDENT  
Name GARBERDING, KRISTINE  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

Title EXECUTIVE VICE PRESIDENT  
Name JELERT, HENRIK  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

Title VP  
Name SWITZER, NELSON

Title EXECUTIVE VICE PRESIDENT  
Name JELERT, HENRIK  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

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

Title ASSOCIATE GENERAL COUNSEL,  
SECRETARY, VP  
Name NURSE, BRIAN  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR, CFO, EXECUTIVE VICE  
PRESIDENT  
Name PEARSON, WILLIAM J.  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

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

Title EXECUTIVE VICE PRESIDENT  
Name CARRARO, TARA  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR, CEO, PRESIDENT  
Name MERCE, FERNANDO  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

Title EXECUTIVE VICE PRESIDENT  
Name GREGORIAN, ALEXANDER  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

Title PRESIDENT, CUSTOMER  
DEVELOPMENT & SALES  
Name SMITH, TOM  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

Title EXECUTIVE VICE PRESIDENT

Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902

Name TRACKIM, BILL  
Address 900 LONG RIDGE ROAD  
BUILDING #2  
City-State-Zip: STAMFORD CT 06902