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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 834304 (8)

1. Corporation Name
NOVARTIS NUTRITION CORPORATION

Principal Place of Business	Mailing Address
5320 WEST 23RD STREET P.O. BOX 370 MINNEAPOLIS MN 55440	5320 WEST 23RD STREET P.O. BOX 370 MINNEAPOLIS MN 55440

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/05/1975
4. FEI Number: 41-0991082 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	WATSON, DOUGLAS	1.2 NAME	
STREET ADDRESS	556 MORRIS AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	SUMMIT NJ 07901	1.4 CITY-ST-ZIP	
TITLE	CD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	JETZER, ALEXANDRE	2.2 NAME	
STREET ADDRESS	NOVARTIS INTNATL;SCHWARZWALBALLEE 215	2.3 STREET ADDRESS	
CITY-ST-ZIP	BASLE SWITZERLAND	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	DULEX, CLAUDE	3.2 NAME	
STREET ADDRESS	556 MORRIS AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	SUMMIT NJ 07901	3.4 CITY-ST-ZIP	
TITLE	SV ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GALLIVAN, KAREN	4.2 NAME	
STREET ADDRESS	5320 W. 23RD STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	4.4 CITY-ST-ZIP	
TITLE	AS ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MUELLER, BRENDA L	5.2 NAME	
STREET ADDRESS	7700 HALSTEAD DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETRISTA MN 55364	5.4 CITY-ST-ZIP	
TITLE	PD ☒ DELETE	6.1 TITLE	PRESIDENT) DIRECTOR ☐ Change ☒ Addition
NAME	PYOTT, DAVID E. I.	6.2 NAME	DAVID M. HURLEY
STREET ADDRESS	NOVARTIS INTNATL;LICHTSTRASSE 35	6.3 STREET ADDRESS	5320 W. 23RD ST
CITY-ST-ZIP	CH-4002 BASLE SWITZERLAND	6.4 CITY-ST-ZIP	MINNEAPOLIS, MN 55416

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

BRENDA L. MUELLER

CR2E034 (10/97)

NOVARTIS NUTRITION CORPORATION

OFFICERS AND DIRECTORS

12/18/97

OFFICERS:	ADDRESS AND SSN:
HURLEY, David M. President and Chief Executive Officer	220 East Myrtle Street Stillwater, MN 55082 147-44-9423
EGBERG, David C. Vice President, Technical Operations, Research and Development and Health Risk Management	19625 Chartwell Hill Shorewood, MN 55331 476-46-5069
FONTANA, John A. Executive Vice President	13225 46th Avenue North Plymouth, MN 55442 327-36-6111
FRIEDEN, Ferdinand G. Vice President, Finance and Administration, and Treasurer	7017 Lee Valley Circle Edina, MN 55439 475-13-9931
GALLIVAN, Karen Park Vice President Human Resources, Secretary and General Counsel	7015 Lanham Lane Edina, MN 55439 471-70-5826
MUELLER, Brenda L. Assistant Secretary	7700 Halstead Drive Minnetrista, MN 55364 472-82-9109