2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State
02-07-2001 90138 012 ***150.00

DOCUMENT # 834304

1. Entity 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

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	510 Morris Ave. Suite, Apt. #, etc.
City & State	Summit, N.J.
Zip / Country	07901 / USA

4. FEI Number 41-0991082 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WATSON, DOUGLAS 556 MORRIS AVENUE SUMMIT NJ 07901	☒ Delete	PRESIDENT M. VALENTINO 510 Morris Ave, Summit, N.J. 07901	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD JETZER, ALEXANDRE NOVARTIS INTNATL;SCHWARZWALBALLEE 215 BASLE SWITZERLAND	☒ Delete	F. FRIEDEN - V.P. 510 Morris Ave, Summit, N.J. 07901	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DULEX, CLAUDE 556 MORRIS AVENUE SUMMIT NJ 07901	☒ Delete	V.P Gen. Counsel C. FITZPATRICK 510 Morris Ave, Summit, N.J. 07901	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SV GALLIVAN, KAREN 5320 W. 23RD STREET MINNEAPOLIS MN	☒ Delete	DIRECTOR T. BARNETT	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS MUELLER, BRENDA L 7700 HALSTEAD DRIVE MINNETRISTA MN 55364	☒ Delete	DIRECTOR A. PIRACCINI	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HURLEY, DAVID M 5320 W 23RD ST MINNEAPOLIS MN 55416	☒ Delete	A. CADIEUX DIRECTOR	☐ Change ☒ Addition

CR2E034 (10/00)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark J. Tramposch Mark Tramposch 1-18-01 508-538-7755
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Assistant Secretary