

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 834304

FILED
Apr 19, 2006
Secretary of State

Entity Name: NOVARTIS NUTRITION CORPORATION

Current Principal Place of Business:

5320 WEST 23RD STREET
P.O. BOX 370
MINNEAPOLIS, MN 55440

New Principal Place of Business:

5320 WEST 23RD STREET
ST LOUIS PARK, MN 55416

Current Mailing Address:

200 KIMBALL DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

PO BOX 370
MINNEAPOLIS, MN 55440

FEI Number: 41-0991082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: DELORES BURTON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNELLY, JANET
Address: 5100 GAMBLE DR
City-St-Zip: ST LOUIS PARK, MN 55416

Title: VP () Delete
Name: THOMPSON, CRAIG
Address: 5100 GAMBLE DRIVE
City-St-Zip: ST LOUIS PARK, MN 55416 OC

Title: VP () Delete
Name: HARRINGTON, ROBERT
Address: 5100 GAMBLE DR
City-St-Zip: ST LOUIS PARK, MN 55416

Title: D () Delete
Name: BARNETT, TERRY
Address: 608 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10020

Title: D (X) Delete
Name: LAPIERRE, RICHARD
Address: 200 KIMBALL DR
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP (X) Delete
Name: ARMSTRONG, JERRY
Address: 5100 GAMBLE DR
City-St-Zip: ST LOUIS PARK, MN 55416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNEELY, JANET
Address: 1600 UTICA AVE S, #600
City-St-Zip: ST LOUIS PARK, MN 55416

Title: V (X) Change () Addition
Name: DROZDA, STEVE
Address: 1600 UTICA AVE S, #600
City-St-Zip: ST LOUIS PARK, MN 55416

Title: S (X) Change () Addition
Name: VANCE-BRYAN, DIANA
Address: 1600 UTICA AVE S, #600
City-St-Zip: ST LOUIS PARK, MN 55416

Title: T (X) Change () Addition
Name: WHITE, RAYMOND A JR
Address: 200 KIMBALL DR
City-St-Zip: PARSIPPANY, NJ 07054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND A. WHITE, JR.

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04/19/2006

Electronic Signature of Signing Officer or Director

Date