

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834304

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: NESTLE HEALTHCARE NUTRITION, INC.

## Current Principal Place of Business:

10801 RED CIRCLE DRIVE  
MINNETONKA, MN 55343

## New Principal Place of Business:

## Current Mailing Address:

10801 RED CIRCLE DRIVE  
MINNETONKA, MN 55343

## New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YATES, DAVID  
Address: 1600 UTICA AVE S, #600  
City-St-Zip: ST LOUIS PARK, MN 55416

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: YATES, DAVID  
Address: 10801 RED CIRCLE DRIVE  
City-St-Zip: MINNETONKA, MN 55343

Title: VP (X) Change ( ) Addition  
Name: DROZDA, STEVE CFO  
Address: 10801 RED CIRCLE DRIVE  
City-St-Zip: MINNETONKA, MN 55343

Title: TREA ( ) Change (X) Addition  
Name: GOSLINE, DON W  
Address: 800 NORTH BRAND BLVD  
City-St-Zip: GLENDALE, CA 91203

Title: DIR ( ) Change (X) Addition  
Name: GARDET, MICHEL  
Address: GRAND ATRIUM, 30, ROUTE DES AVOUILLONS  
City-St-Zip: CH 1196 GLAND, SZ

Title: DIR ( ) Change (X) Addition  
Name: KEARINS, NOEL  
Address: GRAND ATRIUM, 30, ROUTE DES AVOUILLONS  
City-St-Zip: CH 1196 GLAND, SZ

Title: DIR ( ) Change (X) Addition  
Name: SCHMIDT, KURT  
Address: 12 VREELAND ROAD, 2ND FLOOR, BOX 697  
City-St-Zip: FLORHAM PARK, NJ 17932

I hereby certify that the information supplied with this filing does not qualify 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: STEVE DROZDA

CFO

04/08/2009

Electronic Signature of Signing Officer or Director

Date