

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

AMERICAN BAR ASSOCIATION
1995



DOCUMENT # 834870

(8)

NATIONAL HEALTH CONSULTANTS

APPROVED
FEB 1995

55 MAR - 1 11:29

CECILIA M. WHITE
TALLAHASSEE, FLORIDA

% KTG&S REGISTERED AGENT CORP.
1401 BRICKELL AVENUE SUITE 700
MIAMI FL 33131

% KTG&S REGISTERED AGENT CORP.
1401 BRICKELL AVENUE SUITE 700
MIAMI FL 33131

2. (1) Name of the Registered Agent	2a. (1) Mailing Address	3. (1) Date of Appointment	3b. (1) Date of Last Report
21. (1) Name of the Registered Agent	26. (1) Mailing Address	08/18/1975	04/11/1994
22. (1) Name of the Registered Agent	27. (1) Mailing Address	4. (1) Filing Number	Applied For Not Applicable
23. (1) Name of the Registered Agent	28. (1) Mailing Address	59-1607377	
24. (1) Name of the Registered Agent	29. (1) Mailing Address	5. (1) Certificate of Right to (Name)	\$8.75 Additional Fee Required
		6. (1) Election Campaign Financing Fund Fund Contribution	\$5.00 May Be Added to Fees
		7. (1) This corporation is eligible for incorporation tax credit under Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KTG & S REGISTERED AGENT CORP.
1401 BRICKELL AVENUE
SUITE 700
MIAMI FL 33131

81. (1) Name	85. (1) State
82. (1) Street Address (Do Not Omit Building, Post Office, etc.)	FL
83. (1) City	
84. (1) Zip	

11. (1) I, the undersigned, do hereby certify that the information furnished herein is true and correct, and that the corporation is eligible for incorporation tax credit under Florida Statutes.

12. (1) Name of the Registered Agent	13. (1) Name of the Registered Agent
PD NESSLEIN, DAVID A. 2401 DOUGLAS RD. MIAMI FL STD VAZQUEZ, SANDRA 2401 DOUGLAS RD. MIAMI FL	

14. (1) I, the undersigned, do hereby certify that the information furnished herein is true and correct, and that the corporation is eligible for incorporation tax credit under Florida Statutes.

SIGNATURE:

David A. Nesselstein, Pres. 3/14/95 (305) 447-2300

SIGNATURE MUST BE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROPRIETARY
AMERICAN REPORT
1995



DOCUMENT # 836686

(6)

NESTLE BEVERAGE COMPANY

05 MAY - 1 JUN 95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

345 SPEAR ST
SAN FRANCISCO CA 94105
US

345 SPEAR ST
SAN FRANCISCO CA 94105
US

2	2a
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date of Registration	3a. Date of Registration
07/15/1976	04/12/1994
4. Registration Number	Applied For
94-2352301	Not Applicable
5. Amount of State Fee	\$8.75 Additional Fee Required
6. Election to participate in the	\$5.00 May Be Added to fees
Legal Fund Contribution	
6. I hereby certify that the	
information furnished is true and correct	
to the best of my knowledge and belief	
and that the applicant is a resident of	
Florida	☒ Yes ☐ No
10. Name and Address of New Registered Agent	

81. Name
82. Street Address
83. City
84. State
85. Zip Code

FL

11. I hereby certify that the information furnished is true and correct to the best of my knowledge and belief and that the applicant is a resident of Florida.

12. I hereby certify that the information furnished is true and correct to the best of my knowledge and belief and that the applicant is a resident of Florida.

12.	13.
V OTTO, ROBERT J 345 SPEAR ST SAN FRANCISCO CA C MILLER, PAUL 345 SPEAR ST SAN FRANCISCO CA VST COAHN, NORWIN T 345 SPEAR ST SAN FRANCISCO CA V THOMPSON, RICHARD L 345 SPEAR ST SAN FRANCISCO CA D CRULL, TIMM 2565 FAIRFIELD PLAC SAN MARINO CA	

SCHEDULE ATTACHED

SIGNATURE:

Craig Collins

SR. VICE PRESIDENT

4/27/95

715-546-4600

836686

NESTLE BEVERAGE COMPANY
1995 OFFICERS AND DIRECTORS

F.I.N. #94-2352301

DIRECTORS:

Joseph M. Weller

Mario Corti

Paul J. Miller

ADDRESSES:

750 Chester Avenue
San Marino, CA 91108

487 W. California Boulevard
Pasadena, CA 91105

681 Brewer Drive
Hillsborough, CA 94010

OFFICERS:

Paul J. Miller
CEO, President

Same as above

Barry M. Reis
Executive Vice President

292 Moraga Way
Orinda, CA 94563

Craig Collins
Senior Vice President, Treasurer

16 Shell Road
Mill Valley, CA 94941

Mario Corti
Senior Vice President, Asst. Treasurer

Same as above

Thomas Higgans
Senior Vice President, Manufacturing

2015 Emerson Street
Palo Alto, CA 94301

Richard L. Thompson
Senior Vice President, Purchasing

5708 Merriwood Drive
Oakland, CA 94611

Kristin Adrian
Vice President, General Counsel

5833 McAndrew Drive
Oakland, CA 94611

Tony Adamich
Vice President, Consumer

10 Dutchmill Court
Danville, CA 94526

Ellen Ambrose

10 Miller Place #710

836686

Vice President, Soluble Coffee

San Francisco, CA 94108

Brian Degnan
Vice President, Customer

150 Almadine Way
Danville, CA 94506

Robert P. DeMichiel
Vice President, Manufacturing

511 Forest Hill Drive
Pleasanton, CA 94566

Willard C. Hay
Vice President, Commodities & Trading

215 Samaria Lane
Oakland, CA 94619

Robert R. Hill
Vice President, Strategic Planning

1219 Sunnyhills Road
Oakland, CA 94610

Claudia Horthy
Vice President, Human Resources

285 Scenic Road
Fairfax, CA 94930

John A. Lauer
Vice President, Information Technology

3690 Morgan Terrace Road
Clayton, CA 94517

Mitch Lison
Vice President, Gourmet Coffee

30 Chaves Avenue
San Francisco, CA 94127

John R. Masters
Vice President, Juice

15 Sunnyoaks Drive
San Rafael, CA 94903

Michael T. Mitchell
Vice President, Roast & Ground

402 Camberly Way
Redwood City, CA 94062

J. Douglas Wyatt
Secretary

2123 Edgeview Drive
Hudson, OH 44236

Randall C. Boyce
Assistant Secretary

700 Hobart Street
Menlo Park, CA 94025

Kim McDaniel
Assistant Secretary

1635 Blake Street
Berkeley, CA 94703

E. Simon Jones
Assistant Treasurer, Taxes

50 Salem View Drive
Ridgefield, CT 06877

Alex Spitzer
Assistant Treasurer, Taxes

32 Weston Road
Weston, CT 06883