

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 836686

1. Entity Name

NESTLE USA - BEVERAGE DIVISION, INC.

FILED
Feb 17, 2000 8:00 am
Secretary of State

02-17-2000 90130 049 ***150.00

Principal Place of Business

Mailing Address

800 N BRAND BLVD
383 MAIN AVENUE, 5TH FLOOR
GLENDALE CA 91203
US

800 N BRAND BLVD
383 MAIN AVENUE, 5TH FLOOR
GLENDALE CA 91203-1245
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

MERRITT VIEW
383 MAIN AVENUE, 5TH FLOOR
NORWALK, CT 06851

City & State

4. FEI Number

94-2352301

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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, 2000 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	D	<input type="checkbox"/> Delete
NAME	WELLER, JOSEPH M.	
STREET ADDRESS	800 N BRAND BLVD	
CITY-ST-ZIP	GLENDALE CA 91203	
TITLE	C	<input type="checkbox"/> Delete
NAME	MARRA, EDWARD	
STREET ADDRESS	800 N BRAND BLVD	
CITY-ST-ZIP	GLENDALE CA 91203	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HOLDT, DOUGLAS	
STREET ADDRESS	800 N BRAND BLVD	
CITY-ST-ZIP	GLENDALE CA 91203	
TITLE	VP	<input type="checkbox"/> Delete
NAME	ADRIAN, KRISTIN	
STREET ADDRESS	800 N BRAND BLVD	
CITY-ST-ZIP	GLENDALE CA 91203	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAUR SEGAL

2/11/00

Date

Daytime Phone #

CR2E034 (9/99)