


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2004 8:00 am
Secretary of State

05-07-2004 90121 024 ****20.00
06-07-2004 90006 023 ***150.00

DOCUMENT # F02000003997					
1. Entity Name NICC HOLDINGS, INC.					
Principal Place of Business 383 MAIN AVE., 4TH FL NORWALK, CT 06851			Mailing Address 383 MAIN AVE., 4TH FL NORWALK, CT 06851		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ARGENTINE, PETER E 800 N. BRAND BLVD. GLENDALE, CA 91203	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LEHMANN, MANFRED R 800 N. BRAND BLVD. GLENDALE, CA 91203	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WYATT, J. DOUGLAS 30003 BAINBRIDGE ROAD OLON, OH 44139	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADRIAN, KRISTIN 800 N. BRAND BLVD. GLENDALE, CA 91203	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GOSLINE, DON W 800 N. BRAND BLVD. GLENDALE, CA 91203	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SPITZER, ALEXANDER 383 MAIN STREET NORWALK, CT 06851	<input type="checkbox"/> Delete			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. 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 10 or Block 11 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					
Date _____ Daytime Phone # _____					

Attachment
14023473
102000003997



Nestlé USA

MERRITTVIEW
383 MAIN AVENUE, 4th FLOOR
NORWALK, CT 06851

TEL (203) 750-7234

May 27, 2004

Corporation Reporting:	NICC HOLDINGS, INC
State Reporting	FLORIDA
Return Enclosed	ANNUAL REPORT
Year:	2004
Remittance Enclosed	\$150.00
Refund Due:	\$0.00
Credit to 2003	\$0.00

Please refer all correspondence concerning the enclosed return to : Donald J. Lewis/
Senior State Tax manager. Also please acknowledge receipt of this return on the second
copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience

In the future, please forward all Corporation Income and Franchise Tax Return Forms to:
NICC HOLDINGS, INC
c/o Nestle Holdings, Inc
383 Main Avenue
Norwalk, CT 06851

14023473

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NORWALK, CT 06851

TEL (203) 750-7234

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