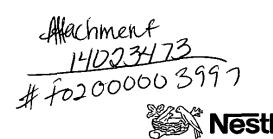
## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

					, ,	002000	- 5 0 - 200	•••	
DOCUMENT # F02000003997  ALENITY Name NICC HOLDINGS, INC.						05-07-2004 90121 024 ****20.00 06-07-2004 90006 023 ***150.00			
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Principal Plac	e of Business	Mailing Address			17t 1 ct25 -		1402347	10	
383 MAIN AV Norwalk, C	/E., 4TH FL 1 06851	383 MAIN AVE., 4TH FI - NORWALK, CT 06851				A MATERIAL OF A STATE OF	1402947	3	
	- A de monte of					J   <b>                                  </b>			
	lace of Business	3. Mailing Address			]				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05202004	Chg-P	CR2E034 (10/03)	<del></del>		
City & State	8	City & State		4. FEI Number 46-0484		<del></del>	plied For t Applicable		
Zip	Country	Zip	Coun	itry	5. Certificate of	f Status Desired	S8.75 Add Fee Required		
	6. Name and Address of Current	Registered Agent		Nome	7. Name and	Address of New R	egistered Agent		
CT CORPORATION SYSTEM			•	Name					
1200 S. PINE ISLAND RD. PLANTATION, FL 33324			}	Street Address (P.O. Box Number is Not Acceptable)					
				City			FL Zip Code	,	
the obligat	named entity submits this statement for ions of registered agent.	and title if applicable. (NOTE	: Registere	d Agent signature required	_ · , 	, in the State of Flo	· · · · · · · · · · · · · · · · · · ·	and accept	
	E NOWIII FÉE IS \$150.00 ue by September 8, 2004	9. Election Campai Trust Fund Contr		, , , , , , , , , , , , , , , , , , ,	.00 May Be led to Fees		vith s. 607.193(2)(b), I not receive the prior n		
10:10-12-	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFFI	CERS AND DIRECTORS	3 IN 11	
TITLE" '	DP	Delete .	TITLE				☐ Change	Addition	
NAME STREET ADDRESS	ARGENTINE, PETER E 800 N. BRAND BLVD.	•	NAM STRE	ET ADDRESS					
CITY-ST-ZIP	GLENDALE, CA 91203	· · · ·		-ST-ZIP					
TITLE	VT	☐ Delete		E			☐ Change	Addition	
NAME	LEHMANN, MANFRED R		NAM	- I					
STREET ADDRESS CITY-ST-ZIP	800 N. BRAND BLVD. GLENDALE, CA 91203			ET ADDRESS - ST-ZIP					
TITLE			TITLE		·····	<u>,                                    </u>	Change	Addition	
NAME .	WYATT; J. DOUGLAS	☐ Delete	NAM	l l		,	La Grange	Addition	
STREET ADDRESS	30003 BAINBRIDGE ROAD	,	STRE	ET ADDRESS					
CITY-ST-ZIP	SOLON, OH 44139		CITY	-ST-ZIP					
TITLE	S	☐ Delete	TITL	1			☐ Change	Addition	
NAME STREET ADDRESS	ADRIAN, KRISTIN 800 N. BRAND BLVD.		MAM	ET ADDRESS				f	
CITY-ST-ZIP	GLENDALE, CA 91203			-ST-ZIP				j	
TITLE	T	☐ Delete	TITL				☐ Change	Addition	
NAME	GOSLINE, DON W	<del></del>	NAM	E					
STREET ADDRESS	800 N. BRAND BLVD.			ET ADDRESS				ļ	
CITY-ST-ZIP	GLENDALE, CA 91203	<u> </u>		- ST- ZIP			[ ] At		
TITLE NAME	T SPITZER, ALEXANDER	☐ Delete	TITLE				☐ Change	☐ Addition	
STREET ADDRESS	383 MAIN STREET			ET ADDRESS				j	
CITY-ST-ZIP	NORWALK, CT 06851		CITY	-ST-ZIP					
indicated of the cor	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee emp or on an attachment with an address,	s true and accurate and that no owered to execute this report	ny siana	ture shall have the s	same legal effect	as if made under o	ath: that I am an officer	or director	



## 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

14003473 Nestle



## Nestlé USA

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

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