

F18000003949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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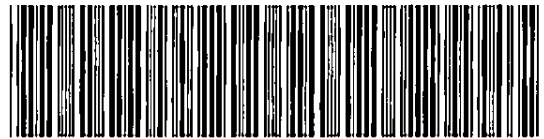
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 AUG 24 PM 3:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
18 AUG 24 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTIONS
AUG 24, 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 361727 7790226

AUTHORIZATION :



COST LIMIT : \$70.00

ORDER DATE : August 23, 2018

ORDER TIME : 11:03 AM

ORDER NO. : 361727-055

CUSTOMER NO: 7790226

FOREIGN FILINGS

NAME: NESTLE HEALTH SCIENCE US
HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Nestlé Health Science US Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 80-0723048
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/12/2011 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 383 Main Avenue, Norwalk, CT 06851
(Principal office address)
- (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: _____

Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. James Pepin, President
(Typed or printed name and capacity of person signing application)

FILED
AUG 24 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nestlé Health Science US Holdings, Inc.
Board of Directors and Officers
Effective July 1, 2018

Directors

Name	Title	Business Address
Claudio Kuoni	Director	Route de la Corniche 3, Biopole 4 Biopole, Vaud Switzerland 1066
James Pepin	Director	1007 US Highway 202/206, Bldg. JR2 Bridgewater, New Jersey 08807

Officers

Name	Title	Business Address
James Pepin	President	1007 US Highway 202/206, Bldg. JR2 Bridgewater, New Jersey 08807
Doug Yu	Treasurer	1812 N. Moore Street Arlington, Virginia 22209
Praveen Kumar	Assistant Treasurer, Cash Management	1812 N. Moore Street Arlington, Virginia 22209
Seydoux, Oriane	Assistant Treasurer	1812 N. Moore Street Arlington, Virginia 22209
James Parent	Head of Tax	1812 N. Moore Street Arlington, Virginia 22209
Gary Kirschenbaum	Assistant Treasurer, Taxes	383 Main Avenue Norwalk, Connecticut 08651
Alan Pasetsky	Assistant Treasurer, Taxes	383 Main Avenue Norwalk, Connecticut 08651
Bob Griesse	Assistant Treasurer, Taxes	30003 Bainbridge Road Solon, Ohio 44139
David Binder	Director, Risk Management	900 Long Ridge Road, Bldg. 2 Stamford, Connecticut 06902
Michael Prewitt	Secretary	30003 Bainbridge Road Solon, Ohio 44139
Andrew Glass	Assistant Secretary	900 Long Ridge Road, Bldg. 2 Stamford, Connecticut 06902

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18 AUG 24 AM 9:12
CLERK OF COURT
COLUMBIA COUNTY, IOWA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NESTLE HEALTH SCIENCE US HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NESTLE HEALTH SCIENCE US HOLDINGS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4981969 8300

SR# 20186330770

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203303808

Date: 08-23-18