2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2013
Secretary of State
CC1988669691

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Entity Name: NESTLE HEALTHCARE NUTRITION, INC.

Current Principal Place of Business:

12 VREELAND ROAD
FLORHAM PARK, NJ 07932

Current Mailing Address:

12 VREELAND ROAD
FLORHAM PARK, NJ 07932 US

FEI Number: 41-0991082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRES
Name	YATES, DAVID
Address	12 VREELAND ROAD
City-State-Zip:	FLORHAM PARK NJ 07932

Title	ASST TREASURER - TAXES
Name	DAVIS, MICHAEL
Address	383 MAIN AVE, 5TH FLOOR
City-State-Zip:	NORWALK CT 06851

Title	DIR
Name	STRAND, PAUL
Address	12 VREELAND ROAD
City-State-Zip:	FLORHAM PARK NJ 07932

Title	TREASURER
Name	GOSLINE , DON W
Address	800 N BRAND BLVD
City-State-Zip:	GLENDALE CA 91203

Title	VP
Name	HARBECK, DAVID
Address	12500 WHITEWATER DRIVE
City-State-Zip:	MINNETONKA MN 55343

Title	SEC
Name	PEPIN, JAMES
Address	12 VREELAND ROAD
City-State-Zip:	FLORHAM PARK NJ 07932

Title	DIR
Name	OCHOA, JUAN
Address	12 VREELAND ROAD
City-State-Zip:	FLORHAM PARK NJ 07932

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL DAVIS — ASST TREASURER - TAXES — 04/19/2013

Electronic Signature of Signing Officer/Director Detail — Date