2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2023
Secretary of State
1621828150CC

DOCUMENT# 834304

Entity Name: NESTLE HEALTHCARE NUTRITION, INC.

Current Principal Place of Business:

1812 N. MOORE ST
NESTLE TAX DEPARTMENT
ARLINGTON, VA 22209

Current Mailing Address:

1812 N. MOORE STREET
NESTLE TAX DEPARTMENT
ARLINGTON, VA 22209 US

FEI Number: 41-0991082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DIRECTOR
Name	SANCHEZ, BARBARA
Address	1041 US HIGHWAY 202/206
City-State-Zip:	BRIDGEWATER NJ 08807

Title	PRESIDENT
Name	BUCKWALTER, ABIGAIL
Address	1007 ROUTE 202/206
City-State-Zip:	BRIDGEWATER NJ 08807

Title	ASST. TREASURER
Name	INGRAM, BRIAN
Address	1812 N MOORE ST
City-State-Zip:	ARLINGTON VA 22209

Title	SECRETARY
Name	GLASS, ANDREW
Address	30003 BAINBRIDGE ROAD
City-State-Zip:	SOLON OH 44139

Title	TREASURER
Name	NEELY, ALEXANDRA
Address	1812 N MOORE ST
City-State-Zip:	ARLINGTON VA 22209

Title	VP, DIRECTOR
Name	BRIZ, LUIS
Address	1007 US HIGHWAY 202/206 BLDG JR2
City-State-Zip:	BRIDGEWATER NJ 08807

Title	VP
Name	BELLE, FELICIA
Address	1007 ROUTE 202/206
City-State-Zip:	BRIDGEWATER NJ 08807

Title	DIRECTOR
Name	KERRIGAN, DONALD
Address	121 RIVER STREET
City-State-Zip:	HOBOKEN NJ 07030

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: BRIAN INGRAM — ASSISTANT TREASURER — 04/24/2023

Electronic Signature of Signing Officer/Director Detail — Date