

2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 834304

Entity Name: NESTLE HEALTHCARE NUTRITION, INC.**Current Principal Place of Business:**C/O NESTLE USA, INC.
1812 N. MOORE ST
ARLINGTON, VA 22209**Current Mailing Address:**C/O NESTLE USA, INC.
1812 N. MOORE STREET
ARLINGTON, VA 22209 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:** YOUNKER, SANDRA

10/08/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SEC
Name PEPIN, JAMES
Address 1007 US HIGHWAY 202/206
BLDG JR2
City-State-Zip: BRIDGEWATER NJ 08807

Title PRESIDENT, DIRECTOR
Name MOHL, ANNA
Address 1007 US HIGHWAY 202/206
BLDG JR2
City-State-Zip: BRIDGEWATER NJ 08807

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

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

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 ASST. TREASURER
Name GRIESSE, ROBERT
Address 30003 BAINBRIDGE RD
City-State-Zip: SOLON OH 44139

Title OFFICER
Name BINDER, DAVID
Address 1812 N MOORE ST
City-State-Zip: ARLINGTON VA 22209

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: ROBERT GRIESSE

ASSISTANT TREASURER 10/08/2020

Electronic Signature of Signing Officer/Director Detail

Date