



0004280074

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004280074

Date Filed: 5/11/2021 12:24:04 PM

Entity Name and Mailing Address:

Entity Name: NESTLE PREPARED FOODS COMPANY
Foreign Name (name in home jurisdiction): NESTLE PREPARED FOODS COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000437961
Address: NESTLE TAX DEPARTMENT
1812 N MOORE ST
ARLINGTON, VA 22209-1815

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: PENNSYLVANIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C143763

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> BRIAN INGRAM	Treasurer	1812 N MOORE STREET ARLINGTON, VA 22209
STEVEN PRESLEY	Director	1812 N MOORE STREET ARLINGTON, VA 22209
<input checked="" type="checkbox"/> TOM MOE	Director	30003 BAINBRIDGE ROAD OLON, OH 44139
GIULIO GERARDO	Director	1812 N MOORE STREET ARLINGTON, VA 22209
<input checked="" type="checkbox"/> TOM MOE	President	30003 BAINBRIDGE ROAD OLON, OH 44139
<input checked="" type="checkbox"/> ROBERT GRIESSE	Treasurer	30003 BAINBRIDGE ROAD OLON, OH 44139
<input checked="" type="checkbox"/> ROBERT GATTO	Vice President	1812 N MOORE STREET ARLINGTON, VA 22209
<input checked="" type="checkbox"/> ANDREW GLASS	Secretary	900 LONG RIDGE ROAD BUILDING 2 STAMFORD, CT 06902

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+ ADAM GRAVES	Director	30003 BAINBRIDGE RD SOLON, OH 44139
<p>The annual report must be signed by an authorized signer of the entity. Job Title: TREASURER</p> <p><i>BRIAN INGRAM</i> <i>05/11/2021</i></p> <p>Sign Here Date</p>		