



0004733017

**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 #: 0004733017

Date Filed: 5/4/2022 8:40:41 AM

Entity Name and Mailing Address:

Entity Name: NESPRESSO USA, INC.
Foreign Name (name in home jurisdiction): NESPRESSO USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000598542
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: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C198412

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
BRIAN INGRAM	Treasurer	1812 N MOORE ST ARLINGTON, VA 22209-1812
ALFONSO GONZALEZ	Director	111 WEST 33RD ST. FL 5 NEW YORK, NY 10120
ALFONSO GONZALEZ	President	111 WEST 33RD ST. FL 5 NEW YORK, NY 10120
BARBARA LAROCCA	Vice President	111 WEST 33RD ST. FL 5 NEW YORK, NY 10120
<input checked="" type="checkbox"/> ANDREW GLASS	Secretary	30003 BAINBRIDGE ROAD SOLON, OH 44139
ALEXANDRA NEELY	Treasurer	1812 N MOORE STREET ARLINGTON, VA 22209

The annual report must be signed by an authorized signer of the entity.



Job Title: TREASURER

BRIAN INGRAM

05/04/2022

Sign Here

Date

B0706-3784 05/04/2022 8:40 AM Received by ID Secretary of State Lawrence Denney