



0005358874

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0005358874

Date Filed: 8/9/2023 12:45:46 PM

## Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

NESPRESSO USA, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
NESPRESSO USA, INC.Upload or Mail a one page PDF of a Certificate of  
Existence/Good Standing from the home jurisdiction dated  
within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

## 5. The complete street address of the principal office is:

Principal Office Address

NESTLE TAX DEPARTMENT  
1812 N MOORE STREET  
ARLINGTON, VA 22209

## 6. The mailing address of the principal office is:

Mailing Address

NESTLE TAX DEPARTMENT  
1812 N MOORE STREET  
ARLINGTON, VA 22209

## 7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
REBECCA KENNEDY	ASSISTANT TREASURER	NESTLE TAX DEPARTMENT 1812 N MOORE STREET ARLINGTON, VA 22209



ALFONSO GONZALEZ	PRESIDENT	111 WEST 33RD STREET FLOOR 5 NEW YORK, NY 10120
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Signature of individual authorized by the entity to sign:

<i>REBECCA KENNEDY</i>	<i>08/09/2023</i>
Sign Here	Date
Job Title: ASSISTANT TREASURER	

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NESPRESSO USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2220397 8300

SR# 20233203044

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203926635

Date: 08-09-23