



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

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ALFONSO GONZALEZ	PRESIDENT	111 WEST 33RD STREET FLOOR 5 NEW YORK, NY 10120
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		

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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

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

Authentication: 203926635

Date: 08-09-23