

No. 53506

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address (If different from the State Capital)

NESTLE BEVERAGE COMPANY
ATTN.: TAX DEPARTMENT
P.O. BOX 7449

SAN FRANCISCO CA 94120

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 53506

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

please see attached list

5. Nature of Business

wholesale and manufacture of
beverage products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature

Name (Printed)

Date

Title

9/10/93

Norwin T. Cochran

Treasurer, Chief Financial Officer

NESTLÉ BEVERAGE COMPANY

1993 Directors and Officers

F.I.N. #94-2352301

DIRECTORS:

Timm Crull

2565 Fairfield Place
San Marino, Ca. 91108

Anthony J. Martino

8220 Whispering Pines Dr.
Russell, Ohio 44072

Paul J. Miller

681 Brewer Drive
Hillsborough, CA 94010

Joseph M. Weller

750 Chester Avenue
San Marino CA 91108

OFFICERS:

Paul J. Miller
President

Same as above

Christopher G. Gillam
Executive Vice President

875 Vista Road
Hillsborough, CA 94010

Norwin T. Coahran
Senior Vice President - Finance
Chief Financial Officer, Treasurer

5744 Dexter Circle
Rohnert Park, CA 94928

Walter R. Hoffer
Senior Vice President, Human Resources

551 Tioga Court
Sunnyvale, CA 94087

Robert J. Otto
Senior Vice President, Sales

1801 Piedras Circle
Danville, CA 94526

Barry M. Reis
Senior Vice President, Divisions

292 Moraga Way
Orinda, CA 94563

Thomas Higgans
Senior Vice President, Manufacturing

2015 Emersen Street
Palo Alto, CA 94301

Richard L. Thompson
Senior Vice President, Commodities

5708 Merriwood Dr
Oakland, CA 94611

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Nestlé Beverage Company
1992 Directors and Officers

J. Douglas Wyatt
Secretary

2123 Edgeview Drive
Hudson, Ohio 44236

Sara Holtz
Assistant Secretary

235 San Fernando Way
San Francisco, CA 94127

Randall C. Boyce
Assistant Secretary

994 Menlo Avenue
Menlo Park, CA 94025

Kristin Adrian
Assistant Secretary

5833 McAndrew Drive
Oakland, CA 94611

Kim McDaniel
Assistant Secretary

1635 Blake Street
Berkeley, California 94703

E. Simon Jones
Assistant Treasurer - Taxes

5 High Ridge Park
Stamford, CT 06905

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Nestlé Beverage Company
1992 Directors and Officers

Tony Adamich
Vice President, Marketing Services

10 Dutchmill Ct
Danville, CA 94526

Ellen Ambrose
Vice President and General Manager,
Coffee Division

10 Miller Place #710
San Francisco, CA 94108

Daniel C. Barnett
Vice President and General Manager
Powdered Beverage Division

316 Sea View Avenue
Piedmont, CA 94610

Kenneth L. Broz
Vice President,
Chase & Sanborne Broker Sales

2523 Venado Camino
Walnut Creek, CA 94598

Craig Collins
Vice President, Financial Services

16 Shell Rd
Mill Valley, CA 94941

Brian Degnan
Vice President, Retail Sales

150 Almadine Way
Danville, CA 94506

Robert P. DeMichiel
Vice President, Manufacturing Services

511 Forest Hill Dr
Pleasanton, CA 94566

Richard Dooley
Vice President, National Accounts

6215 Lakeview Circle
San Ramon, CA 94583

Willard C. Hay
Vice President, Commodities

215 Samaria Lane
Oakland, CA 94619

Claudia Horthy
Vice President, Human Resources

285 Scenic Road
Fairfax, CA 94930

Mitch Lison
Vice President and General Manager
Gourmet Coffee Division

30 Chaves Avenue
San Francisco, CA 94127

Anthony J. Martino
Vice President
Assistant Treasurer

Same as above

John R. Masters
Vice President and General Manager
Ready to Drink Division

15 Sunnyoaks Dr
San Rafael, CA 94903

Donald R. Smith
Vice President, Private Label Sales

1003 Horizon Ct
Danville, CA 94506

Christine Stokes
Vice President, Controller

498 Alameda De Las Pulgas
Redwood City, CA 94062