

# Kentucky Secretary of State Annual Report

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<b>Company</b>	NESTLE PREPARED FOODS COMPANY
<b>Company ID</b>	0067247.09.99994
<b>Date Filed</b>	5/29/2008 2:33:31 PM
<b>Fee</b>	\$15.00

## Principal Office

% NESTLE HOLDINGS, INC.  
MERRITT VIEW  
383 MAIN AVENUE, 5TH FLOOR  
NORWALK, CT 06851

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Assistant Treasurer	GARY KIRSCHENBAUM	% NESTLE HOLDINGS, INC 383 MAIN AVE 5TH FL NORWALK CT 06851
Assistant Treasurer	ALAN PASETSKY	% NESTLE HOLDINGS, INC 383 MAIN AVE 5TH FL NORWALK CT 06851
President	ANGELO IANTOSCA	% NESTLE HOLDINGS, INC.,383 MAIN AV 5TH FL ,NORWALK,CT 06851
Assistant Treasurer	MICHAEL DAVIS	% NESTLE HOLDINGS INC 383 MIAN AVE 5TH FL NORWALK CT 06851
Secretary	WILLIAM FERIOLI	% NESTLE HOLDINGS INC 383 MIAN AV 5TH FL NORWALK CT 06851
Assistant Treasurer	ALEX SPITZER	% NESTLE HOLDINGS INC 383 MIAN AV 5TH FL NORWALK CT 06851

## Directors

Director	ANGELO IANTOSCA	% NESTLE HOLDINGS, INC.,MERRITT VIEW,NORWALK,CT 06851
Director	BRADLEY ALFORD	% NESTLE HOLDINGS, INC.,MERRITT VIEW,NORWALK,CT 06851

## Signatures

<b>Signature</b>	ALAN PASETSKY
<b>Title</b>	ASST TREASURER