State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000060204

2. Name of Corporation Nestle HealthCare Nutrition, Inc.

3. Street Address Principal Business Office:

No. and Street: 12 VREELAND ROAD
City or Town: FLORHAM PARK State: NJ Zip: 07932 Country: USA

4. Business Phone No.

952-848-6000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES OF CLINICAL DIETARY AND INSTITUTIONAL FOODS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID YATES	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA
TREASURER	DON W GOSLINE	800 NORTH BRAND BLVD GLENDALE, CA 91203 USA
SECRETARY	JAMES PEPIN	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA
DIR OF RISK MGMT	DAVID BINDER	900 LONG RIDGE ROAD STAMFORD, CT 06902 USA
VICE PRESIDENT	ANNA MOHL	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA
VICE PRESIDENT	BARB MCCARTNEY	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA
VICE PRESIDENT	ROY REED	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA
ASSISTANT TREASURER	LINDA J BRODIE	800 NORTH BRAND BLVD GLENDALE, CA 91203 USA
ASSISTANT TREASURER	MICHAEL DAVIS	383 MAIN AVE, 5TH FLOOR NORWALK, CT 06851 USA
ASSISTANT TREASURER	GARY KIRSCHENBAUM	383 MAIN AVE, 5TH FLOOR NORWALK, CT 06851 USA
ASSISTANT TREASURER	ALAN PASETSKY	383 MAIN AVE, 5TH FLOOR NORWALK, CT 06851 USA
ASSISTANT TREASURER	ALEXANDER SPITZER	383 MAIN AVE, 5TH FLOOR NORWALK, CT 06851 USA
ASSISTANT SECRETARY	WILLIAM T FERIOLI	800 NORTH BRAND BLVD GLENDALE, CA 91203 USA
VICE PRESIDENT	DAVID HARBECK	12500 WHITEWATER DRIVE MINNETONKA, MN 55343 USA
VICE PRESIDENT	PAUL STRAND	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA
CORPORATE COMPLIANCE OFFICER	MARILYN COOK	12500 WHITEWATER DRIVE MINNETONKA, MN 55343 USA
VICE PRESIDENT	GEORGINA DE LA PENA	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA
DIRECTOR	JUAN OCHOA	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.00	500,000.00	50000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of January, 2012 at 3:28:19 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL DAVIS
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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