



**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:** 2017

**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.**

973-593-7500

**5. State of Incorporation**

State: DE

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  31-33

**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
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

DIRECTOR	JUAN OCHOA	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA
ASSISTANT TREASURER	ALEXANDER SPITZER	383 MAIN AVE, 5TH FLOOR NORWALK, CT 06851 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
CHIEF MEDICAL OFFICER	JUAN OCHOA	12 VREELAND ROAD FLORHAM PARK , NJ 07932 USA
PRESIDENT & REGIONAL BUSINESS HEAD, CONSUMER CARE	BARBARA MCCARTNEY	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA
DIRECTOR	BARBARA MCCARTNEY	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA
ASSISTANT TREASURER	ALAN PASETSKY	383 MAIN AVE, 5TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	PAUL BRITTON	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA
VICE PRESIDENT	PAUL BRITTON	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA
REGIONAL BUSINESS HEAD, MEDICAL NUTRITION	ANNA MOHL	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA
DIRECTOR	ANNA MOHL	12 VREELAND ROAD FLORHAM PARK, NJ 07932 USA
TREASURER	KEVIN YI	800 NORTH BRAND BLVD GLENDALE, CA 91203 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	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 27 Day of February, 2017 at 1:19:14 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

Form No. 630  
Revised 09/07

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