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: 2018

1. Corporate ID No. 000420203

2. Name of Corporation Nespresso USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 PARK AVE., 7TH FLOOR
City or Town: NEW YORK State: NY Zip: 10017 Country: USA

4. Business Phone No.

314-982-3204

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

423800

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

FOOD-SALES AND DISTRIBUTION COFFEE EQUIPMENT

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
CFO	JEAN CHRISTOPHE JAUNIN	100 PARK AVE., 7TH FLOOR NEW YORK, NY 10017 USA
ASST TREASURER	MICHAEL DAVIS	383 MAIN AVE 5TH FL

		NORWALK, CT 06851 USA
ASST TREASURER	GARY KIRSCHENBAUM	383 MAIN AVE 5TH FL NORWALK, CT 06851 USA
ASST TREASURER	ALAN PASETSKY	383 MAIN AVE 5TH FL NORWALK, CT 06851 USA
TREASURER	KEVIN YI	800 NORTH BRAND BLVD. GLENDALE, CA 91203 USA
SECRETARY	MICHAEL PREWITT	30003 BAINBRIDGE RD. SOLON, OH 44139 USA
PRESIDENT	GUILLAUME LE CUNFF	100 PARK AVE., 7TH FLOOR NEW YORK, NY 10017 USA
DIRECTOR	GUILLAUME LE CUNFF	100 PARK AVE., 7TH FLOOR NEW YORK, NY 10017 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		$1.0000	1,000.00	1000

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 22 Day of January, 2018 at 5:03:48 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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