

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown. Secretary of State

(FORM MUST BE TYPED OR PRINTED IN BIACK)

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

2005

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ______

1. Curtorata ID Va	3 Maria at Commencer				
1. Corporate ID No. 76321	2 Nume of Corporation Nestile Waters N	οπή America Inc.			
3. Street Address Principal Business O		The state of the s	City	State	Zip
777 Wes	T putnas	n Ave	Greenu	rich CT	06830
4. Business Phone No.	. 16	5. State of Incorporation			6 SIC Code
7 Brief Description of the Character in	f Business Conducted to P	DELAWARE	.		638
TO ENGAGE IN THE MA	NUFACTURE AND DI	STRIBUTION OF BOT	TLED WATER.		
8. NAMES AND ADDRESSES (OF THE OFFICERS:	("X" BOX FOR ATT	ACHMENT) [FILL	IN SPACES BEFORE USI	ING ATTACHMENTS
President Name			Vice President Name		
Since Address	ey		Richard	Croarkin	
777 101	th 5+ .		Street Address	Deen Valley	$\mathbb{R}J$
Cuy	State	Zip	City	Seep Valley	Rd
6 Yernwich	<u> </u>	06830	New Canad	an CT	06840
Ala	n Pasets	ke.	Trivasuri Name Mork	Siega!	
Street Address	7 .		Street Address	. 31-947	
5 MacClea	n Arnce		15 Son	uth PI	
City Pound Ridon	State 7114	CO576	Character	Stale	Zip
). NAMES AND ADDRESSES (OF THE DIRECTORS		TACHMENT) FIL	L IN SPACES BEFORE U	10514 SING ATTACHMENTS
Director Name		,	Director Name	DINGES DEFORE (SING AT IACHMENTS
Kim Je	Ffrey				
Street Address	on thist.		Street Address		
City	outh St.	Zφ	City	State	Zip
Greenwich	<i>C1</i>	06830			
Director Name			Director Name	***************************************	
Street Address	<u> </u>		Street Address	-	
City	State	Zip	City	State	Zip
 0. Shares authorized ("X" BOX FOR ATTA	 CHMENT) □	11 SHAPES ISSUED	 	C1114 C117'\ [7]
AUTHORIZED SHARES			ISSUED SHARES	· (X BOX FOR ATTAC	.nmeni) [
Number of Shares C	Jass Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			()		. ,
			(,000	Common	Nopar
This report must be sig	ned in ink by either	r the President, Vice I	President, Secretary, Assi	stant Secretary, Treasure	r. Receiver or Trustee
1 188(t) 48		1881	•	·	
1 100[[[[0]	*76327*		Under penalty of including any acc	perjury. I declare and affirm	that I have examined this reptatements, and that all statem
0/	1		contained herein	are true and correct.	
File Date \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	105		V_///W	1 Sugal	8/18/2
Check No567	2		Signature of Office	r U	Date
^ .	/ 				<u></u>
8v:			Print or Type Nam	e of Officer	
FOR SECRETARY OF STATE	E USE ONLY				
,			Title of Officer		Form 630 Rev. 12/03



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

Form 630 Rev. 12/03

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ____ 2004 Filing Period: January 1 - March 1

Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Corporate ID No. 2 Name of Corporation 76327 Nestle Waters North America Inc. 3 Street Address Principal Business Office 777 5. State of Incorporation do s **DELAWARE** 638 7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE MANUFACTURE AND DISTRIBUTION OF BOTTLED WATER. 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS President Name 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR FILL IN SPACES BEFORE USING ATTACHMENTS Street Addre Street Address City Director Name Director Name Street Address Street Address City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,000 COMM NO PAR VALUE 000 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. File Date Signature of Officer Date Check No. Print or Type Name of Officer FOR SECRETARY OF STATE USE ONLY Title of Officer

Nestlé USA

NESTLE HORD THES I BLUE AS MARKET HORSE IS IN TURN IN PROPERTY THE STATE OF THE PROPERTY THE PRO



02/02/2004

Corporation Reporting:

NESTLÉ WATERS NORTH AMERICA, INC.

Jurisdiction Reporting:

RHODE ISLAND

Filing Enclosed::

ANNUAL REPORT

Year:

2004

Remittance Enclosed:

0.00

Refund Due:

0

Credit to 2005

0

Please refer all correspondence concerning the enclosed return to: Donald J. Lewis/ Senior State Tax Manager. Please acknowledge receipt of thes return on the second copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience.

In the future, please forward all Corporation Income and Franchise Tax Return Forms to:

NESTLÉ WATERS NORTH AMERICA, INC. 383 MAIN AVENUE - 5th FLOOR NORWALK, CT. 06851

Nestlé USA

CESTLE POLOPIGS INC DISTABLE POEDS, SITE, CIGA ROBINGER, CERSAS TEL (202) BECHAGE

www.nesceusal.com



02/02/2004

Corporation Reporting:

NESTLÉ WATERS NORTH AMERICA, INC.

Jurisdiction Reporting:

RHODE ISLAND

Filing Enclosed::

ANNUAL REPORT

Year:

2004

Remittance Enclosed:

0.00

Refund Due:

0

Credit to 2005

0

Please refer all correspondence concerning the enclosed return to: Donald J. Lewis/ Senior State Tax Manager. Please acknowledge receipt of thes return on the second copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience.

In the future, please forward all Corporation Income and Franchise Tax Return Forms to:

NESTLÉ WATERS NORTH AMERICA, INC. 383 MAIN AVENUE - 5th FLOOR NORWALK, CT. 06851



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

STOP PLANSERIAN INSTRUCTIONS

Filing Period: Janua	.,		·		INSTRUCTIO
(FORM MUST BE TITED OR PR	INTED IN BLACKI				
1. Carparate ID No.	2. Name of Corporation				
76327	Nestle Waters I	North America Inc.			
3. Street Address Principal Busin	ess Office		City •	State	Zip
777 West	- putram x	S. State of Incorporation	greenwich	CT	06830
203-750 7. Brief Description of the Chara		DELAWARE hode Island			638
Saleis	- Bothled	water			
8. NAMES AND ADDR President Name			HMENT) FILL IN SPACES BE	FORE USING ATTAC	HMENTS
Street Address	Jeffery		Richard	J. Croo	arlan
77 Z	Worth St	Zip		Valley State	15g.
Greenwich	_ CT	06830	New Canacin	T	06840
Secretary Name			Treasurer Name	٠,١	
John M. E Street Address	_		Street Address	> دهم هرا	
143 Sh	ore Rd.		15 South	PL.	
City	rich CT	Zip	Clty	State	Zip
Old Tremck	11th CT	06870	Chappagna	WY	10514
9. NAMES AND ADDR		TORS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES I	BEFORE USING ATTA	CHMENTS
Director Name			Director Name		
Kim E	. Jeffrer	4			
Street Maniess		1	Street Address		
772 N	ortust.				
City	State	Zip	City	State	Zip
Greenwi	ela CT	06836			
Director Name	•		Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ	ZED ("X" BOX FOR ATTACI	(MENT)	11. SHARES ISSUED (*x*	BOX FOR ATTACHMENT)
AUTIHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR \	/ALUE		1,000	Cosume	No pan

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 7 6 3 2 7 *	Under penalty of this report, Inclu
File Date:	2/24/13	that all statemen
Check No.:	3249	Signature of Officer M PA
Ву:	gh	Frint or Type Name o
FOR SECRETARY C	DF STATE USE ONLY	Title of Officer

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

ĸ	Mulis	was	2	121	10.
	Signature of Officer		Date	1	1
	_ MARK	- Slegal			

Print or Type Name of Officer

A357 Treas.

Title of Officer

Form 630 12/02

Edward S. Inman, III. Secretary of State Corporations Division

100 North Main Street, Providence, RI 02903-1335 401-222-3040

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate II) No. 2. Name of Corporation 76327 Great Spring Waters of America, Inc. 3. Street Address Principal Business Office Putnum **DELAWARE** 7. Brief Description of the Character of Business Conducted in Rhode Island Sales- Bottled Water 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Kim E. Jeftery Street Address FILL IN SPACES BEFORE USING ATTACHMENTS Kin E. Jeffery Street Address Street Address North Street Cliv State Director Name

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

State

AUTHORIZED STARES

Street Address

Number of Shares

1,000 COMM NO PAR VALUE

Class/Series

Par Value

7.10

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

INSUED SHARES

Street Address

City

Number of Shares

Class/Series

State

Zip

000ء ا

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

that all statements contained herein are true and correct

Assistant Secretary

Title of Officer

Nestlé USA

NESTLE HOLDINGS INC 282 MAIN AVENUE IS "FLOOR NORWALK ICT 06851 TEL (200) 846-8981

www.nestleusa.com



February 11, 2002

Corporation Reporting:

GREAT SPRING WATERS OF AMERICA, INC.

State Reporting

State of Rhode Island

Return Enclosed

Annual Report

Year:

2002

Remittance Enclosed

\$50 00

Refund Due:

-0-

Credit to 2001

0.00

Please refer all correspondence concerning the enclosed return to Donald J. Lewis/ Senior State Tax manager. Also please acknowledge receipt of this return on the second copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience

In the future, please forward all Corporation Income and Franchise Tax Return Forms to:

Merrit Veiw 383 Main Avenue Norwalk, CT 06851

Nestlé USA

NESTLÉ POLOINGS INC 383 MAIN AVENUE, 5° FLOOR NORWALK CT 05851 TEL (203) 846-8981

www.nestleusa.com



February 11, 2002

Corporation Reporting:

GREAT SPRING WATERS OF AMERICA, INC.

State Reporting

State of Rhode Island

Return Enclosed

Annual Report

Year:

2002

Remittance Enclosed

\$50.00

Refund Due:

-0-

Credit to 2001

0.00

Please refer all correspondence concerning the enclosed return to: Donald J. Lewis/ Senior State Tax manager. Also please acknowledge receipt of this return on the second copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience

In the future, please forward all Corporation Income and Franchise Tax Return Forms to:

Merrit Veiw 383 Main Avenue Norwalk, CT 06851

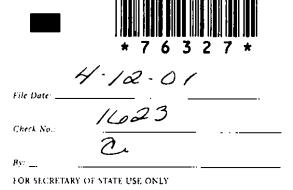
Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00



DO3-750-7709 DELANARE 7. Birled Description of the Character of Business Conducted in Rhode Island Solles of Bottled Wafer 8. NAMES AND ADDRESSES OF THE OFFICERS (2x* BOX FOR ATTACHMENT) STILL IN SPACES BEFORE USING ATTACHMENT President Name Aichard J. Crarkin Street Address	
4. Business Phone No. 3. State of Dicapposition DOJ - 750 - 7209 DELAWARE 2. Brief Description of the Character of Business Conducted in Rhode Island Sults of Bothled Water 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) STILL IN SPACES BEFORE USING ATTACHMENT President Name Nice President Name Nice President Name Nice President Name Street Address 195 Deep Vallay Road City South Flace Greenwich CT 06830 New Cenacan CT Tresswer Name Tohn Evans Street Address 193 Shove Road City South Place City South Place State 2. P. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) STILL IN SPACES BEFORE USING ATTACHME Director Name Street Address Street Address Street Address The Director Name Director Name Street Address	
Salls of Bottled Water 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) YILL IN SPACES BEFORE USING ATTACHMENT President Name Vice President Name Vice President Name Vice President Name A Charles Street Address Street Address The Address Th	**************************************
President Name Kin Jeffery Street Address Street Address Street Address Street Address Street Address Frequency Company Company Street Address John Evans Street Address 143 Shove Road City Shove Road City Shove Road Street Address 143 Shove Road City O8870 Chappa gua State 2008 70 Chappa gua Ny 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT! X FILLIN SPACES BEFORE USING ATTACHME Director Name Lin Jeffery Street Address TT- O6830 City State Zin O6830 Director Name Street Address Street Address The Director Name Street Address The Director Name Street Address	
Street Address The North Street City Deep Valley Road City Shire Road Street Address Tohn Evans Street Address 143 Shove Road City State City Shove Road City Shove Ro	S
195 Deep Valley Road Greenwich CT 06830 New Canoan CT Secretary Name John Evans Street Address 143 Shore Road State CIT Obstate Old Greenwich CT Obstate Very BOX FOR ATTACHMENT VILLIN SPACES BEFORE USING ATTACHME Director Name Street Address Street Address City Obstate Vin Jeffery Street Address Mirect Address Mirect Address Mirect Address Mirect Address Mirect Address	
Greenwich John Evans Street Address The Director Name Director Name Street Address The Director Name Street Address The Director Name Street Address	
John Evans Street Address 1/3 Shore Road City State Old Generalisch Old Generalisch On Jeffery Street Address Street Address On Jeffery Street Address	06840
143 Shove Road State Street Address Director Name Street Address Director Name State S	
Old Greenwich CT 06870 Chappa give NY 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHME Director Name Lim Jeffery Street Address 777 North Street City State Zi OCCUMUICA CT 06830 Director Name Mircel Address Mircel Address	
Director Name Lin Jeffery Street Address TTJ North Street City State Zi Orcenwich C.T 06830 Director Name Street Address Street Address Street Address	10514
Street Address Fig. 1777 North Street City State 719 06830 Director Name Street Address Street Address Street Address	(18
Orcenwich C.T. 06830 Director Name Street Address Street Address	
Director Name Direct Address Street Address	:
City State Zip City State Zi	
	,
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) BISUED SHARES	
Number of Shares Class/Series Par Value Number of Shares Class/Series Po	r Value
1,000 Common No 1,000 Common	No

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

Mul 1	und	nect
Signature of Officer	Date	·
Mark Sie	cx.	

Asst. Secretary

.

DIRECTORS

Kim E. Jeffery

772 North Street

Greenwich, CT 06830

Richard J. Croarkin

195 Deep Valley Road New Canaan, CT 06840

OFFICERS

Kim E. Jeffery

President and CEO

772 North Street

Greenwich, CT 06830

Richard J. Croarkin

Vice President/Chief

Financial Officer/Treasurer/

Assistant Secretary

195 Deep Valley Road

New Canaan, CT 06840

John M. Evans

Vice President/General

Counsel/Secretary

143 Shore Road

Old Greenwich, CT 06870

Alexander Spitzer

Assistant Secretary/

32 Weston Road Weston, CT 06883

Assistant Treasurer

Edward S. Jones

Assistant Secretary/

Assistant Treasurer

50 Salem View Drive

Ridgefield, CT 06877

Mark Siegal

Assistant Secretary/

Assistant Treasurer

15 South Place

Chappaqua, NY 10514

a:waterco.doc

Nestlé USA

NESTLE HOLDINGS INC 383 MAIN AVENUE, 5TH FLOOR NORWALK, CT 06851 TEL (203) 845-8981

www.nestleusa.com



February 7, 2001

Corporation Reporting:

GREAT SPRING WATERS OF AMERICA, INC.

State Reporting

Secretary of State of Rhode Island

Return Enclosed

ANNUAL REPORT

Year:

2001

Remittance Enclosed

\$50.00

Refund Due:

-0-

Credit to 2000

0.00

Please refer all correspondence concerning the enclosed return to : Donald J. Lewis/ Senior State Tax manager. Also please acknowledge receipt of this return on the second copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience

In the future, please forward all Corporation Income and Franchise Tax Return Forms to:

Merrit Veiw 383 Main Avenue Norwalk, CT 06851



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3046

PROFIT CO: Filing Period: Janu	RPORATION uary 1-March 1 •	ANNUAL REI	PORT FOR THE	YEAR 2000_	
FORM MUST BE TYPED II		-			
I. Corporate ID No.	2. Name of Corpore				
76327	Great Spr	ing Waters of Ame			
3. Street Address Principal Bu コテンユ		(City	State	Zip
Rucipecs Phone No	PUTHAM	S. State of Incorporation	Greenwhich	CT	6. SIC Code
203-37	2-45-67	DELAWARE			638
7. Brief Description of the Cha	practer of Business Conducted				
r Diabane and and	integre		- SAIR OF B	OTTED WAT	
S. NAMES AND ADD President Name	KESSES OF THE UFF	ICERS ("X" BOX FOR ATTACE	IMENT) FILL IN SPACES BE Vice President Name	FORE USING ATTACHM	IENTS
Lim Jeffer			RICHARD J. Street Address	CROPRKIN	
772 NURTH		Zip	195 Deed VE	alley ROAT	Zip
TREENWIH.		06830	New CANAW	(T	06840
JOHN M.			MARK SIEG		
143 SHORE		Zip	15 SOUTH	PLACE	Zip .
OID (TREENWICH D. NAMES AND ADD Director Name	T LT ORESSES OF THE DIR	O6870 ECTORS (*X* BOX FOR ATTA	CMAPPAGES. CHMENT) FILL IN SPACES. Director Name	N Y BEFORE USING ATTACH	10514 IMENTS
Kim E. Je	MCZY		Street Address		
772 NURTH		Zip	City	State	Zip
SREENWICH Director Name	< T	0 8830	Director Name		
treet Address			Street Address		
Tity	State	Zip	City	State	Zip
O. SHARES AUTHOR	NZED (*x* box for att	ACHMENT)	11. SHARES ISSUED (*X* ISSUED SHARES	BOX FOR ATTACHMENT)	
umher of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Commor	n	1,000	Commen	
1,000	Common	n	1,000	Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 7 6 3 2 7 *
ile Date:	8-2-00
heck No.:	70828

FOR SECRETARY OF STATE USE ONLY

MARY SIEGAL Print or Type Name of Officer

Signature of Officer

SECRETPRY ASST. Title of Officer

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

that all statements contained herein are true and correct.



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-304C

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED I	N BLACK)				
1. Corporate ID No	2. Name of Corporat Great Spring	^{್ರಗ್} Waters of America, i			
3. Street Address Principal Bu	-	,,	City	State	Zip
1 77) W. F.L. + 4. Business Phone No. 203-750-7	Nam Ave	5. State of incorporation DELAWARE	Greenwich	C7	TL S3 E 6. SIC Code 638
7. Brief Description of the Ch Scile of Art	aracter of Ausiness Conducted in He I Writer		HMENT) × FILL IN SPACES B	EFORE USING ATTACK	MENTS -
President Name		-,	: Vice President Name	<u> </u>	
Street Address	. Jettery		: Richard J. (_	
City	Street State	Zip	Chy 195 Deep V.		Zip
Green, L Secretary Name		0683c	New Cars and		06840
Street Address	M. Évens Lica 21		Sueen Address		
/7 3 S	State	Zip	City Day	Miley Wed	ZIp
9. NAMES AND ADD	- /	····, ································	New Conacar	CT S BEFORE USING ATTA	06,540
Director Name Kim E	Jettery	erene (n. n.m. ton y . n.	Director Name Fillard J,	•	
772/	V Street	Zip	195 Deap	Valley Rd.	Zip
Director Name	L CT	06130	New Conscars	CT	06840
Street Address			Street Address		
City	State	7.ip	: City	State	Zip
10. SHARES AUTHOR AUTHORIZED SHARES	RIZED (*X* BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (**) * ESUID SHARES	(* BOX FOR ATTACHMENT)	•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
/6 ° c	Cimnen		1,000	Cennen	
This report must be	s igned in ink by eith	er the President, Vice I	resident, Secretary, Assis	tant Secretary, Treasur	rer, Receiver or Truste
[]					

	. * 7 6 3 2 7 *		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
File Date:	Jan 25,99		that all statements contained herein are true and correct.
Check No.:	70195		Signature of Officer Date
Ву:	<i>±o</i> .	•	Print or Type Name of Officer
FOR SECRETAR	Y OF STATE USE ONLY		Tile of Officer

DIRECTORS

Kim E. Jeffery 772 North Street

Greenwich, CT 06830

Richard J. Croarkin

195 Deep Valley Road

New Canaan, CT 06840

OFFICERS

Kim E. Jeffery 772 North Street

President and CEO Greenwich, CT 06830

Richard J. Croarkin

Vice President/Chief

195 Deep Valley Road

New Canaan, CT 06840

Vice President/Chief New Canaan, CT 06840 Financial Officer/Treasurer/

Assistant Secretary

John M. Evans 143 Shore Road

Vice President/General Old Greenwich, CT 06870

Counsel/Secretary

Alexander Spitzer 32 Weston Road
Assistant Secretary/ Weston, CT 06883

Assistant Treasurer

Edward S. Jones 50 Salem View Drive
Assistant Secretary/ Ridgefield, CT 06877

Assistant Treasurer

Mark Siegal 15 South Place

Assistant Secretary/ Chappaqua, NY 10514

Assistant Treasurer

a waterco.doc



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BL	ACK)				
1. Corporate ID No.	2. Name of Corpore	ation			=
76327	Great Sprir	ng Waters of America,	Inc.		
3. Street Address Principal Busines	s Office		City	State	Zip
777 W, Put No	in Ave.		Greenwich	CT.	06836
4. Business Phone No.		5. State of Incorporation			6. SIC Code
203-322-40		DELAWARE			0638
7. Brief Description of the Charact		in Rhode Island			
		ICERS (*X* BOX FOR ATTACE	HMENT) 🗶		
President Name			Vice President Name		-
Street Address	Te sifery		Richard J.	Croarkin	
772 N. S	treet	7/-	195 Ocep Vall	ey Road	
Greenwich	سير الم	Zip 6 / 00 .	City	State	Zip
Secretary Name	C7	06830	New Carena Treasurer Name	. 67	06840
John M.	. Evans		Richard T	Crearkin	
Street Address	01		Street Address	4	
143 5 h	ive Rd.		195 Deep Valle	y Road	
City	State	Zip	City	State CT	Zip
Cld Greanwich		06870	New Cannon	CT	06840
9. NAMES AND ADDRE	SSES OF THE DIR	ECTORS ("X" HOX FOR ATTA	•		
Director Name	× 11		Director Name	<i>A</i> .	
Rim E.	Je Ttery		Richard J.	Croarkin	
Street Address	:		Street Address	i. 2 .	
772 Ν. <u>5</u> -	TV cet	21-	195 Deep Va	Hey Kond	
Green waich	C 7	Zip	J,	State -	Zip
Director Name	C7	06 f 3c	New Canasa Director Name	61	06440
Street Address			Street Address		
Dity	State	Zip	City	State	Zip
IO. SHARES AUTHORIZE	D ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*)	X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES			ESSUEL) SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common		1000	Commes	
., 0 = =	= 0 ., 0,4		7 0	~ 0 PINE. J	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 7 6 3 2 7 *
File Date:	2.8.98
Check No.:	09418
Ву:	100 1917
	RY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

	not one contect.
Mer	2/2/98
Signaphie of Officer	Date

E. S. Men Jones Print of Type Name of Officer

Assit Secreting

GSWA SERVICES, INC. DIRECTORS AND OFFICERS 1998

DIRECTORS

Kim E. Jeffery

772 North Street Greenwich, CT 06830

Richard J. Croarkin

195 Deep Valley Road New Canaan, CT 06840

OFFICERS

Kim E. Jeffery
President and CEO

772 North Street Greenwich, CT 06830

Richard J. Croarkin
Vice President/Chief
Financial Officer/Treasurer
Assistant Secretary

195 Deep Valley Road New Canaan, CT 06840

John M. Evans
Vice President/General
Counsel/Secretary

143 Shore Road Old Greenwich, CT 06870

Alexander Spitzer
Assistant Secretary/
Assistant Treasurer

32 Weston Road Weston, CT 06883

Edward S. Jones
Assistant Secretary/
Assistant Treasurer

50 Salem View Drive Ridgefield, CT 06877

David Hassi Assistant Secretary

9 High Ridge Court Pleasantville, NY 10570



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filling Period: January 1-March 1 • Filling Fee: \$50.00

(FORM MUST BE TYPED IN I	LA
--------------------------	----

2. Noine of Corporation

Great Spring Waters of America, Inc.

3. S	treet Address	Princi	pal Business Office	
	777	W.	Putnam	Ave
4. B	usiness Phon	e No.		

DELAWARE

Greenwich

06836

6. SIC Code 0638

203-322-4567 7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Bettled Water
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name	Kim	E	Jeffin	
Street Address				
77	2 N	2	TREET	

Street Address

12 Bris. K. Weed Rd

City State

New Foir field C.T.

Treasurer Name R. Chard J. Crear King

Chadule A Hashed

James Waldeck

John M. Evens

195 Deep Vulley Rd

06840

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Kim E. Jettery

Street Address

City

Director Name

Zip

Director Name

Sce Schedule Attached

City

Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

State

AUTHORIZED SHARES Number of Shares

Class/Series

Par Value

Zig

ISSUED SHARES Number of Shares

Class/Series

Par Value

1,000

Street Address

City

COMMON

1,000

COMMON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained berein are true and correct.

DIRECTORS

Kim E. Jeffery

772 North Street Greenwich, CT 06830

OFFICERS

Kim E. Jeffery
President and CEO

James Waldeck
Sr. Vice President

Richard J. Croarkin
Vice President/Chief
Financial Officer/Treasurer/
Assistant Secretary

Henry Lane Vice President

James Rouse Vice President

Michael Lynn Vice President

Jeffrey Caso Vice President

John M. Evans
Vice President/General
Counsel/Secretary

Alexander Spitzer
Assistant Secretary/
Assistant Treasurer

Edward S. Jones
Assistant Secretary/
Assistant Treasurer

772 North Street Greenwich, CT 06830

12 Brook Wood Road New Fairfield, CT 06812

195 Deep Valley Road New Canaan, CT 06840

34 Prospect Street Darien, CT 06820

14 Ashford Lane Newtown, CT 06470

24 Spring Street, #1 Greenwich, CT 06830

24 Daffadill Lane Cos Cob, CT 06807

143 Shore Road Old Greenwich, CT 06870

32 Weston Road Weston, CT 06883

50 Salem View Drive Ridgefield, CT 06877

DIRECTORS

Kim E. Jeffery

772 North Street Greenwich, CT 06830

OFFICERS

Kim E. Jeffery
President and CEO

James Waldeck
Sr. Vice President

Richard J. Croarkin
Vice President/Chief
Financial Officer/Treasurer/
Assistant Secretary

Henry Lane Vice President

James Rouse Vice President

Michael Lynn Vice President

Jeffrey Caso Vice President

John M. Evans
Vice President/General
Counsel/Secretary

Alexander Spitzer
Assistant Secretary/
Assistant Treasurer

Edward S. Jones
Assistant Secretary/
Assistant Treasurer

772 North Street Greenwich, CT 06830

12 Brook Wood Road New Fairfield, CT 06812

195 Deep Vailey Road New Canaan, CT 06840

34 Prospect Street Darien, CT 06820

14 Ashford Lane Newtown, CT 06470

24 Spring Street, #1 Greenwich, CT 06830

24 Daffadill Lane Cos Cob, CT 06807

143 Shore Road Old Greenwich, CT 06870

32 Weston Road Weston, CT 06883

50 Salem View Drive Ridgefield, CT 06877



FIVE HIGH RIDGE PARK STAMFORD, C1 06905 TEL 2003 322 4567

FAX (203) 322-7756

Tax Department

February 11, 1997

Corporation Reporting: GREAT SPRING WATERS OF AMERICA, INC.

State Reporting: RHODE ISLAND

Return Enclosed: ANNUAL REPORT

Year: 1997

Remittance Enclosed: \$50.00

Refund Due: \$-0-

Credited to 1995: \$-0-

Please refer all correspondence concerning the enclosed return to: Donald J. Lewis / State Tax Manager. Also, please acknowledge receipt of this return on the second copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience.

In the future, please forward all Corporation Income and Franchise Tax Return forms to:

Five High Ridge Park Stamford, CT 06905

Enclosure

February 11, 1997

Corporation Reporting: GREAT SPRING WATERS OF AMERICA, INC.

State Reporting: RHODE ISLAND

Return Enclosed: ANNUAL REPORT

Year: 1997

Remittance Enclosed: \$50.00

Refund Due: \$-0-

Credited to 1995: \$-0-

Please refer all correspondence concerning the enclosed return to: Donald J. Lewis / State Tax Manager. Also, please acknowledge receipt of this return on the second copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience.

In the future, please forward all Corporation Income and Franchise Tax Return forms to:

Five High Ridge Park Stamford, CT 06905

Enclosure

PRUSIT CORPORATION ANI/JAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

		PLEASE TYPE OR PE	RINT IN BLACK INK.		
1. CORPORATE ID NO	2. NAME OF CORPORATION			·	
76327	Great S	Spring Waters of	America, Inc.		
3. STREET ADDRESS PROVDIPAL BUSINESS OFFI	X.		άπν	STATE	ZIP CODE
777 WEST	PUINAM	Avenue	GREENWICH	U	06836
4. BUSINESS PHONE NO.		5 STATE OF INCORPORATION		·	6 SIC CODE
		DELAWARE			
7. BRIEF DESCRIPTION OF THE CHARACTER OF B	USINESS CONDUCTED IN RHODE ISL	NO CNA			
SAIE OF	BOTHED	LATER.			
	B. NAM	ES AND ADDRE	SSES OF THE OFFIC	ERS	
PRESIDENT NAME		······································	VICE PRESIDENT NAME		······································
STREET ADDRESS			STREET ADDRESS		

YIK	STATE	ZIP COD€	ατγ	STATE	ZP C00£	
ECRETARY NAME		SEE	ATTACHE			
STREET ADDRESS	 		STREET ZOMESS		····	
YİX	STATE	IIº C00€	CITY	STATE	ZIP COOE	· · · · · · · · · · · · · · · · · · ·
DIRECTOR NAME	9.	NAMES AND A	D D R E S S E S O F T H	E DIRECTORS		
STREET ADDRESS		تعريضا خال	STREET ADDRESS	·	·	·
YIX	STATE	77:000	ATTACHE	STATE	ZIP COOE	
HECTOR HASIE			DIRECTOR NAVE	()) 	***	
STREET ADDRESS			STREET ADDRESS			
ΣTY	STATE	ZP C005.	άτγ	STATE	ZIP COOE	
	1.0 .	SHARES AUTH	ORIZED AND IS:	SUED		

AUTHORIZED SHARES ISSUED SHARES NUMBER OF SHARES CLASS / SERIES PAR VALUE HUMBER OF SHARES CLASS / SERIES PAR VALUE

> This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this
report, including any accompanying schedules and statements, and tha
all statements contained herein are true and correct.

File Date:

3/1/96

Check No:

By:

For Secretary of State Use Only

Signature of Offi

Title of Officer

<u>Z/26/96</u> Date

DIRECTORS

Kim E. Jeffery

772 North Street Greenwich, CT 06830

OFFICERS

Kim E. Jeffery
 President and CEO

James Waldeck
Sr. Vice President

Richard J. Croarkin
Vice President/Chief
Financial Officer/Treasurer/
Assistant Secretary

Henry Lane Vice President

James Rouse Vice President

Michael Lynn Vice President

Jeffrey Caso Vice President

John M. Evans
Vice President/General
Counsel/Secretary

Alexander Spitzer
Assistant Secretary/
Assistant Treasurer

Edward S. Jones
Assistant Secretary/
Assistant Treasurer

772 North Street Greenwich, CT 06830

12 Brook Wood Road New Fairfield, CT 06812

195 Deep Valley Road New Canaan, CT 06840

34 Prospect Street Darien, CT 06820

14 Ashford Lane Newtown, CT 06470

24 Spring Street, #1 Greenwich, CT 06830

24 Daffadill Lane Cos Cob, CT 06807

143 Shore Road Old Greenwich, CT 06870

32 Weston Road Weston, CT 06883

50 Salem View Drive Ridgefield, CT 06877

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1

Filing Fee \$50.00 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0076327

1995

COI	μοι	aic	ID.	

Great Spring Waters of America, Inc.

Annual Report for the year:

Name of Corporation:

Business entity organized under the laws of the State of: Delause

For foreign entity, address and telephone number of principal office:

1771 West Protran Lucius Greenwich, CT 06836

Phone. (

Phone: 5

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Done

Business Corporation (See RIGL Chapter 7-1.1) Professional Service Corporation (See RIGL Chapter 7-5.1	Βι	ısi	ngss Entity is (check one):
[] Professional Service Corporation (See RIGL Chapter 7-5.1	[1	Business Corporation (See RIGL Chapter 7-1.1)
	[ĵ	Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island: Sale of bottled water

	THE	NAMES OF THE OFFICERS AR		
PRESIDENT		STREET ADDRESS	CHYISTATE	Z:P CODE
VICE PRESIDENT		STREET ADDRESS	CITY/STATE	ZIP CODE
	- ·	CEE ATTAQUE	<u> </u>	
SECRETARY		OLE MAN MENTE	CITY/STATE.	715 CODI
TREASURER		STREET ADDRESS	CITY/STATE	ZIP CODE.
	THE ?	NAMES OF THE DIRECTORS A	· RE:	
NAME		STREET ADDRESS	CHYSTATE	ZIP CODE
NAME -		A STREET STORESS	CITYSTATE	ZIP CODE
NAME		STREET ADDRESS 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	CITY/STATE	Z:P CODE
NUMBER OF SHARES AU	JTHORIZED (Rider may be attached)	NUMBER OF SHARE	ES ISSUED AND OUTSTANDING (F	·
Number of Shares	Class / Series	Number of Shares	Class / Series	
1,000	Cemmon	1,000	Commonte	
			By 164	0#30-2052
Date 217	95	By:		
Form 31 1/95		PRINT OR TYPE NAME OF OFFICER SIGNI	NG	
	DESIGNATED REG	SISTERED AGENT FOR SERVIC	E OF PROCESS:	····

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect. Form 9 must be filed.

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903

DIRECTORS

Kim E. Jeffery

772 North Street Greenwich, CT 06830

William Duncan

23 Crosswicks Ridge Rd. Wilton, CT 06897

CFFICERS

Kim E. Jeffery
President and CEO

772 North Street Greenwich, CT 06830

James Waldeck Sr. Vice President 12 Brook Wood Road New Fairfield, CT 06812

William Duncan
Vice President/Chief
Financial Officer/Treasurer/
Assistant Secretary

23 Crosswicks Ridge Rd. Wilton, CT 06897

Henry Lane Vice President

34 Prospect Street Darien, CT 06820

James Rouse Vice President 14 Ashford Lane Newtown, CT 06470

Michael Lynn Vice President 24 Spring Street, #1 Greenwich, CT 06830

Jeffrey Caso Vice President

24 Daffadill Lane Cos Cob, CT 06807

John M. Evans
Vice President/General
Counsel/Secretary

143 Shore Road Old Greenwich, CT 06870

Alexander Spitzer
Assistant Secretary/
Assistant Treasurer

32 Weston Road Weston, CT 06883

Edward S. Jones
Assistant Secretary/
Assistant Treasurer

50 Salem View Drive Ridgefield, CT 06877

a:gsw.wp



PAYE HIGH RIDGE PARK STAMFORD, CT 68905 TEL (203) 322-4667 FAX (203) 322-7756

Tax Department

February 7, 1995

Corporation Reporting: Great Spring Waters of America, Inc.

State Reporting: Rhode Island

Return Enclosed: Annual Report

Tax Year: 1995

Remittance Enclosed: \$50.00

Refund Due: \$-0-

Credited to 1994: \$-0-

Please refer all correspondence concerning the enclosed return to: Donald J. Lewis / State Tax Manager. Also, please acknowledge receipt of this return on the second copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience.

In the future, please forward all Corporation Income and Franchise Tax Return forms to:

Five High Ridge Park Stamford, CT 06905

DL/seb Enclosure

and the second of the second of the second

February 7, 1995

Corporation Reporting: Great Spring Waters of America, Inc.

State Reporting: Rhode Island

Return Enclosed: Annual Report

Tax Year: 1995

Remittance Enclosed: \$50.00

Refund Due: \$-0-

Credited to 1994: \$-0-

Please refer all correspondence concerning the enclosed return to: Donald J. Lewis / State Tax Manager. Also, please acknowledge receipt of this return on the second copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience.

In the future, please forward all Corporation Income and Franchise Tax Return forms to:

Five High Ridge Park Stamford, CT 06905

DL/seb Enclosure