



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 76321		2. Name of Corporation Nestle Waters North America Inc.			
3. Street Address Principal Business Office 777 West Putnam Ave		City Greenwich		State CT	Zip 06830
4. Business Phone No. 203-750-7214		5. State of Incorporation DELAWARE			6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kim Jeffery			Vice President Name Richard Croarkin		
Street Address 772 North St.			Street Address 195 Deep Valley Rd		
City Greenwich	State CT	Zip 06830	City New Canaan	State CT	Zip 06840
Secretary Name Alan Pasetsky			Treasurer Name Mark Siegal		
Street Address 5 MacClean Arise			Street Address 15 South Pl		
City Pound Ridge	State NY	Zip 10576	City Chappaque	State NY	Zip 10514
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kim Jeffery			Director Name		
Street Address 772 North St.			Street Address		
City Greenwich	State CT	Zip 06830	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			6,000	Common	No Par

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



76327

File Date	8/22/05
Check No.	5673
By:	DA
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.

Signature of Officer Mark Siegal Date 8/18/05

Print or Type Name of Officer

Title of Officer



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

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 BLACK)

1. Corporate ID No. 76327		2. Name of Corporation Nestle Waters North America Inc.			
3. Street Address Principal Business Office 777 West Putnam Ave.		City Greenwich	State CT	Zip 06830	
4. Business Phone No. 203-750-7214		5. State of Incorporation DELAWARE		6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kim E. Jeffrey			Vice President Name Richard J. Croarkin		
Street Address 777 North Street			Street Address 195 Deep Valley Rd.		
City Greenwich	State CT	Zip 06830	City New Canaan	State CT	Zip 06840
Secretary Name John M. Evans			Treasurer Name Mark Siegal		
Street Address 143 Shore Rd.			Street Address 15 South Place		
City Old Greenwich	State CT	Zip 06870	City Chappaque	State NY	Zip 10514
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kim E. Jeffrey			Director Name		
Street Address 772 North Street			Street Address		
City Greenwich	State CT	Zip 06830	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			1,000	Common	No Par

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	2/11/04
Check No.	4756
By:	18.
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.

Signature of Officer Mark Siegal Date _____

Print or Type Name of Officer

Title of Officer

Nestlé USA

NESTLÉ HOLDINGS, INC.
200 MAIN AVENUE - 5th FLOOR
NORWALK, CT 06851
TEL: 203/345-1000



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 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:

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

Nestlé USA

NESTLÉ HOLDINGS INC.
383 MAIN AVENUE, 5th FLOOR
NORWALK, CT 06851
TEL: (203) 847-8551

www.nestleusa.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 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:

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



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

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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

76327

2. Name of Corporation

Nestle Waters North America Inc.

3. Street Address Principal Business Office

777 West Putnam Ave

City

Greenwich

State

CT

Zip

06830

4. Business Phone No.

203-750-7214

5. State of Incorporation

DELAWARE

6. SIC Code

638

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)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Kim E Jeffery

Street Address

772 North St

City

Greenwich

State

CT

Zip

06830

Secretary Name

John M. Evans

Street Address

143 Shore Rd.

City

Old Greenwich

State

CT

Zip

06870

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Kim E. Jeffrey

Street Address

772 North St.

City

Greenwich

State

CT

Zip

06836

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

common no par.

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: 2/24/03

Check No.: 3249

By: [Signature]

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.

x [Signature] 2/21/03
Signature of Officer Date

MARK Siegal
Print or Type Name of Officer

ASST Treas.
Title of Officer

Form 630 12/02



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

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 76327
2. Name of Corporation Great Spring Waters of America, Inc.
3. Street Address Principal Business Office 777 West Putnam Ave.
4. Business Phone No. 203-750-7209
5. State of Incorporation DELAWARE
7. Brief Description of the Character of Business Conducted in Rhode Island Sales-Bottled Water

City Greenwich State CT Zip 06830
6. SIC Code 638

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Kim E. Jeffery
Street Address 772 North Street
City Greenwich State CT Zip 06830
Secretary Name John M. Evans
Street Address 143 Shore Road
City Old Greenwich State CT Zip 06870

Vice President Name Richard J. Croarkin
Street Address 195 Deep Valley Road
City New Canaan State CT Zip 06840
Treasurer Name Mark Siegal
Street Address 15 South Place
City Chappaqua State NY Zip 10514

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Kim E. Jeffery
Street Address 772 North Street
City Greenwich State CT Zip 06830

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000	COMM	NO PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	No Par

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: 3-4-02
Check No.: 2989
By: [Signature]

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.

Signature of Officer [Signature] Date 2/13/02
Print or Type Name of Officer Mark Siegal

Assistant Secretary

Title of Officer

Nestlé USA

NESTLÉ HOLDINGS INC
383 MAIN AVENUE 5TH FLOOR
NORWALK CT 06851
TEL (203) 546 8381

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:

Meritt Veiv
383 Main Avenue
Norwalk, CT 06851

Nestlé USA

NESTLÉ HOLDINGS INC.
383 MAIN AVENUE, 5TH FLOOR
NORWALK, CT 06851
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



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **76327** 2. Name of Corporation **Great Spring Waters of America, Inc.**

3. Street Address Principal Business Office **777 West Putnam Ave.** City **Greenwich** State **CT** Zip **06836**
4. Business Phone No. **203-750-7209** 5. State of Incorporation **DELAWARE** 6. SIC Code **638**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales of Bottled Water

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Kim Jeffery Street Address 772 North Street City Greenwich State CT Zip 06830	Vice President Name Richard J. Crarkin Street Address 195 Deep Valley Road City New Canaan State CT Zip 06840
Secretary Name John Evans Street Address 143 Shore Road City Old Greenwich State CT Zip 06870	Treasurer Name Mark Siegal Street Address 15 South Place City Chappaqua State NY Zip 10514

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Kim Jeffery Street Address 772 North Street City Greenwich State CT Zip 06830	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	no

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	no

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: **4-12-01**

Check No.: **1623**

By: **[Signature]**

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

[Signature]
Signature of Officer Date

Mark Siegal
Print or Type Name of Officer

Asst. Secretary
Title of Officer

**GREAT SPRING WATERS OF AMERICA, INC.
DIRECTORS AND OFFICERS
2001**

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
Mark Siegal Assistant Secretary/ Assistant Treasurer	15 South Place Chappaqua, NY 10514

Nestlé USA

NESTLÉ 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



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **76327** 2. Name of Corporation **Great Spring Waters of America, Inc.**
3. Street Address Principal Business Office **777 DUTAM AVE** City **GREENWICH** State **CT** Zip **06880**
4. Business Phone No. **203-372-4567** 5. State of Incorporation **DELAWARE** 6. SIC Code **638**

7. Brief Description of the Character of Business Conducted in Rhode Island: **SALE OF BOTTLED WATER.**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Kim Jeffery**
Street Address **772 NORTH STREET**
City **GREENWICH** State **CT** Zip **06830**

Vice President Name **RICHARD J. CROARKIN**
Street Address **195 DEED VALLEY ROAD**
City **NEW CANAAN** State **CT** Zip **06840**

Secretary Name **JOHN M. EVANS**
Street Address **143 SHORE ROAD**
City **OLD GREENWICH** State **CT** Zip **06870**

Treasurer Name **MARK SIEGAL**
Street Address **15 SOUTH PLACE**
City **CHAPPAQUA** State **NY** Zip **10514**

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Kim E. Jeffery**
Street Address **772 NORTH STREET**
City **GREENWICH** State **CT** Zip **06830**

Director Name
Street Address
City State Zip

Street Address

Street Address

City State Zip

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
1,000	Common	

Number of Shares	Class/Series	Par Value
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 *

File Date: **2-2-00**

Check No.: **70828**

By: **AMF**

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.

Signature of Officer **Mark Siegal** Date **1/13/00**

Print or Type Name of Officer **MARK SIEGAL**

Title of Officer **ASST. SECRETARY**



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 76327		2. Name of Corporation Great Spring Waters of America, Inc.	
3. Street Address Principal Business Office 777 W. Putnam Ave		City Greenwich	State CT
4. Business Phone No. 203-750-7235		5. State of Incorporation DELAWARE	
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of Bottled Water		6. SIC Code 638	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Kim E. Jeffery		Vice President Name Richard J. Crockin	
Street Address 772 N. Street		Street Address 195 Deep Valley Rd	
City Greenwich	State CT	City New Canaan	State CT
Zip 06830		Zip 06840	
Secretary Name John M. Evans		Treasurer Name Richard J. Crockin	
Street Address 143 Shore Rd		Street Address 195 Deep Valley Rd	
City Old Greenwich	State CT	City New Canaan	State CT
Zip 06870		Zip 06840	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Kim E. Jeffery		Director Name Richard J. Crockin	
Street Address 772 N Street		Street Address 195 Deep Valley Rd.	
City Greenwich	State CT	City New Canaan	State CT
Zip 06830		Zip 06840	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1000	Common	1,000	Common
Par Value		Par Value	

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



File Date: **Jan 25 99**

Check No.: **70195**

By: **JD**

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.

Signature of Officer: **Mark Siegel** Date: **1/18/99**

Print or Type Name of Officer: **Mark Siegel**

Title of Officer: **Asst Secretary**

GREAT SPRING WATERS OF AMERICA, INC.
DIRECTORS AND OFFICERS
1999

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
Mark Siegal Assistant Secretary/ Assistant Treasurer	15 South Place Chappaqua, NY 10514



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

76327

Great Spring Waters of America, Inc.

3. Street Address Principal Business Office

777 W. Putnam Ave.

City

Greenwich

State

CT

Zip

06836

4. Business Phone No.

203-322-4567

5. State of Incorporation

DELAWARE

6. SIC Code

0638

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

Sale of Bottled Water

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

Kim E. Jeffery

Street Address

772 N. Street

City

Greenwich

State

CT

Zip

06830

Vice President Name

Richard J. Crockin

Street Address

195 Deep Valley Road

City

New Canaan

State

CT

Zip

06840

Secretary Name

John M. Evans

Street Address

143 Shore Rd.

City

Old Greenwich

State

CT

Zip

06870

Treasurer Name

Richard J. Crockin

Street Address

195 Deep Valley Road

City

New Canaan

State

CT

Zip

06840

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

Director Name

Kim E. Jeffery

Street Address

772 N. Street

City

Greenwich

State

CT

Zip

06830

Director Name

Richard J. Crockin

Street Address

195 Deep Valley Road

City

New Canaan

State

CT

Zip

06840

Street Address

City

State

Zip

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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 *

File Date:

2-5-98

Check No.:

09419

By:

100

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.

Signature of Officer

Date

E. Simon Jones

Print or Type Name of Officer

Asst. Secretary

Title of Officer

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



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **76327** 2. Name of Corporation **Great Spring Waters of America, Inc.**

3. Street Address Principal Business Office **777 W. Putnam Ave** City **Greenwich** State **CT** Zip **06836**
4. Business Phone No. **203-322-4567** 5. State of Incorporation **DELAWARE** 6. SIC Code **0638**

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

Sale of Bottled Water

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Kim E Jeffery	Vice President Name James Waldeck
Street Address 772 N STREET	Street Address 12 Brisk Wood Rd.
City Greenwich State CT Zip 06830	City New Fairfield State CT Zip 06812
Secretary Name John M. Evans	Treasurer Name Richard J. Crecanin
Street Address 143 Shore Rd.	Street Address See Schedule Attached
City Old Greenwich State CT Zip 06870	City New Canaan State CT Zip 06840

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

Director Name Kim E. Jeffery	Director Name
Street Address 772 N. Street	Street Address
City Greenwich State CT Zip 06830	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED AND 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	COMMON		1,000	COMMON	

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



File Date: **3-10-97**
Check No.: **508**
By: **10**
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.

Signature of Officer **[Signature]** Date **2/15/97**
Print or Type Name of Officer **E. Simon Jones**
Title of Officer **Ass't Treasurer/Secretary**

GREAT SPRING WATERS OF AMERICA, INC.
DIRECTORS AND OFFICERS
1997

DIRECTORS

Kim E. Jeffery	772 North Street Greenwich, CT 06830
----------------	---

OFFICERS

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
Richard J. Croarkin Vice President/Chief Financial Officer/Treasurer/ Assistant Secretary	195 Deep Valley Road New Canaan, CT 06840
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

GREAT SPRING WATERS OF AMERICA, INC.
DIRECTORS AND OFFICERS
1997

DIRECTORS

Kim E. Jeffery	772 North Street Greenwich, CT 06830
----------------	---

OFFICERS

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
Richard J. Croarkin Vice President/Chief Financial Officer/Treasurer/ Assistant Secretary	195 Deep Valley Road New Canaan, CT 06840
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James Rouse Vice President	14 Ashford Lane Newtown, CT 06470
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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

Nestlé Holdings, Inc.



FIVE HIGH RIDGE PARK
STAMFORD, CT 06905

TEL (203) 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

**PROFIT CORPORATION
ANNUAL 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 PRINT IN BLACK INK.

1. CORPORATE ID NO 76327		2. NAME OF CORPORATION Great Spring Waters of America, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 777 WEST PUTNAM AVENUE		CITY GREENWICH		STATE CT	ZIP CODE 06836
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION DELAWARE			6. SIC CODE
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND SALE OF BOTTLER WATER					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	Common		1,000	Common	

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:

3/1/96

Check No:

913 RFB
CP

By:

For Secretary of State Use Only

Signature of Officer

E. SIMON JONES
Print or Type Name of Officer
Assistant Treasurer

Title of Officer

2/26/96
Date

GREAT SPRING WATERS OF AMERICA, INC.
DIRECTORS AND OFFICERS
1996

DIRECTORS

Kim E. Jeffery	772 North Street Greenwich, CT 06830
----------------	---

OFFICERS

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
Richard J. Croarkin Vice President/Chief Financial Officer/Treasurer/ Assistant Secretary	195 Deep Valley Road New Canaan, CT 06840
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
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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.

Corporate ID: 0076327

Annual Report for the year:

1995

Name of Corporation:

Great Spring Waters of America, Inc.

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

Business Entity is (check one):

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

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

777 West Putnam Avenue
Greenwich, CT 06836

Phone: ()

Brief statement of the character of business conducted in Rhode Island:

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

Sale of bottled water

None

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT:	STREET ADDRESS	CITY/STATE	ZIP CODE

VICE PRESIDENT:	STREET ADDRESS	CITY/STATE	ZIP CODE

SECRETARY:	STREET ADDRESS	CITY/STATE	ZIP CODE

TREASURER:	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME:	STREET ADDRESS	CITY/STATE	ZIP CODE

NAME:	STREET ADDRESS	CITY/STATE	ZIP CODE

NAME:	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

Number of Shares

Class / Series

1,000

Common

1,000

Common

FILED

FEB 15 1995

BY 160 # 30-7052

Date 2/7 1995

By:

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 3- 1-95

DESIGNATED REGISTERED AGENT FOR SERVICE 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

GREAT SPRING WATERS OF AMERICA, INC.
DIRECTORS AND OFFICERS
1995

DIRECTORS

Kim E. Jeffery	772 North Street Greenwich, CT 06830
William Duncan	23 Crosswicks Ridge Rd. Wilton, CT 06897

OFFICERS

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
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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

Nestlé Holdings, Inc.



FIVE HIGH RIDGE PARK
STAMFORD, CT 06905

TEL (203) 322-4167
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

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.

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**Five High Ridge Park
Stamford, CT 06905**

DL/seb
Enclosure