RI SOS Filing Number: 202566454820 Date: 3/7/2025 8:53:00 AM



# State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

1. Corporate ID No. 000060204

2. Name of Corporation Nestle HealthCare Nutrition, Inc.

3. Street Address Principal Business Office:

No. and Street: 1007 US HIGHWAY 202/206 BLDG JR2

City or Town: BRIDGEWATER State: NJ Zip: 08807 Country: USA

4. Business Phone No.

8778881245

5. State of Incorporation

State: DE

#### **NAICS CODE**

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

311999

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

### MANUFACTURE, MARKET AND SALE OF NUTRITIONAL FOODS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	MORENO PERUGINI	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
TREASURER	JANET RUDDERHAM	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
SECRETARY	TODD BURSKI	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
SECRETARY	ANDREW GLASS	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
SENIOR TAX COUNSEL	KRISTIN MIKOLAITIS	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
VICE PRESIDENT	LUIS BRIZ	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
VICE PRESIDENT	BRIAN INGRAM	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
ASSISTANT SECRETARY	BRENDAN SILHAN	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
ASSISTANT TREASURER	KRISTIN MIKOLAITIS	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
ASSISTANT TREASURER	REBECCA KENNEDY	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
ASSISTANT TREASURER	ELLEN CODY	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
DIRECTOR OF RISK MANAGEMENT	BRIAN HANEY	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
VICE PRESIDENT OF INVESTMENTS, TREASURY & RISK MANAGEMENT	RUSSELL NISWANDER	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
FINANCE OFFICER	MARGE SKIBINSKA	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
LEGAL COUNSEL	SHARON APPLE	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
ASSISTANT TREASURER, CASH MANAGEMENT	VICTORIA IRVING	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
CORPORATE COMPLIANCE OFFICER	JENNIFER WOOD	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
VICE PRESIDENT, MEDICAL NUTRITION SALES	FELICIA BELLE	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
ASSISTANT TREASURER & HEAD OF TAX	BRIAN INGRAM	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
DIRECTOR	BARBARA SANCHEZ	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
DIRECTOR	LUIS BRIZ	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 USA	
DIRECTOR	ABIGAIL BUCKWALTER	1007 US HIGHWAY 202/206, BLDG JR2 BRIDGEWATER, NJ 08807 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	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 7 Day of March, 2025 at 8:55:05 AM.** 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 ASHLEY RICHARDSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2025 State of Rhode Island All Rights Reserved