

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212523050

1.) CORPORATION NAME:

Nestle Waters North America Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1142571**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 900 Long Ridge Road
Building #2

CITY/ST/ZIP: Stamford, CT 06902

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KIM E. JEFFERY	
TITLE:	P/CEO	
ADDRESS:	900 Long Ridge Road Building #2	
CITY/ST/ZIP/CO:	Stamford, CT 06902	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM J PEARSON	
TITLE:	VP/CFO	
ADDRESS:	900 Long Ridge Road Building #2	
CITY/ST/ZIP/CO:	Stamford, CT 06902	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Charles D. Broll	
TITLE:	SECRETARY	
ADDRESS:	900 Long Ridge Road Building #2	
CITY/ST/ZIP/CO:	Stamford, CT 06902	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Dave Dickson	
TITLE:	Other Officer	
ADDRESS:	900 Long Ridge Road Building #2	
CITY/ST/ZIP/CO:	Stamford, CT 06902	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Dave Dickson

Dave Dickson, Other Officer

6/20/2012

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.