

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213525129

1.) CORPORATION NAME:

**Nestle Waters North America Inc.**

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1142571**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

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.

NAME: Kim E. Jeffery  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 900 Long Ridge Road  
Building #2  
CITY/ST/ZIP/CO: Stamford, CT 06902

NAME: William J. Pearson  OFFICER  DIRECTOR  
TITLE: VP/CFO  
ADDRESS: 900 Long Ridge Road  
Building #2  
CITY/ST/ZIP/CO: Stamford, CT 06902

NAME: Charles D. Broll  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 900 Long Ridge Road  
Building #2  
CITY/ST/ZIP/CO: Stamford, CT 06902

NAME: David Dickson  OFFICER  DIRECTOR  
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/ David Dickson

David Dickson, OTHER OFFICER

5/29/2013

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.