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95 JUN -6 PH 3: 33

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Matsum
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # 803990

(1)

1. Corporation Name

RALSTON PURINA COMPANY

Principal Place of Business

**CHECKERBOARD SQUARE
INCOME TAX - 3A
ST. LOUIS MO 63164**

Mailing Address

**CHECKERBOARD SQUARE
INCOME TAX - 3A
ST. LOUIS MO 63164**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/29/1932

3a. Date of Last Report

05/01/1994

4. FEI Number

43-0470580

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

**6. Election Campaign Financing
Trust Fund Contribution**

☐

**\$5.00 May Be
Added to Fees**

**8. This corporation has liability for intangible tax under § 199.032,
Florida Statutes ☒ Yes ☐ No**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and the applicable

NOTE: Registered Agent signature required when not listed

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**CPD
STIRITZ, WILLIAM P.
CHECKERBOARD SQUARE
ST LOUIS MO**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**V
BROWN, JAY W.
CHECKERBOARD SQUARE
ST LOUIS MO**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**VS
NEVILLE, JAMES M.
CHECKERBOARD SQUARE
ST LOUIS MO**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**T
WINNEY, R.D.
CHECKERBOARD SQUARE
ST LOUIS MO**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**VPC
WRAY, A. M.
CHECKERBOARD SQUARE
ST. LOUIS MO**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**AT
WEINEL, R. B.
CHECKERBOARD SQUARE
ST. LOUIS MO**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

**100001509361
-06/09/95--01013--006
****200.00 ****200.00**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R. B. Weinil

R. B. Weinil, Asst. Treasurer 4/4/95

314-982-2466

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime (Area #)

8039AD

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RALSTON PURINA COMPANY
CORPORATE OFFICERS

<u>STIRITZ</u> , W. P.	Chairman of the Board, Chief Executive Officer and President	Checkerboard Square St. Louis, MO 63164
<u>BRACKEN</u> , R. W.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>BROWN</u> , J. W.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>CORNWELL</u> , F. J., JR.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>ELSESSER</u> , J. R.	Vice President and Chief Financial Officer	Checkerboard Square St. Louis, MO 63164
<u>HATFIELD</u> , P. H.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>MANNIX</u> , P. C.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>MCGINNIS</u> , W. P.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>MEFFERT</u> , G. L., JR.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>MULCAHY</u> , J. P.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>NEVILLE</u> , J. M.	Vice President, General Counsel and Secretary	Checkerboard Square St. Louis, MO 63164
<u>WRAY</u> , A. M.	Vice President and Controller	Checkerboard Square St. Louis, MO 63164
<u>WINNEY</u> , R. D.	Treasurer	Checkerboard Square St. Louis, MO 63164

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ASSISTANT OFFICERS

<u>WEINEL</u> , R. B.	Assistant Treasurer	Checkerboard Square St. Louis, MO 63164
<u>FORSMAN</u> , A. E.	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>GROSCH</u> , T. L.	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>HAMILTON</u> , N. E.	Assistant Secretary	Checkerboard Square St. Louis, MO 63164

RALSTON PURINA COMPANY
DIRECTORS

<u>BANKS</u> , D. R.	Checkerboard Square St. Louis, MO 63164
<u>BIGGS</u> , J. H.	Checkerboard Square St. Louis, MO 63164
<u>BURTIS</u> , T. A.	Checkerboard Square St. Louis, MO 63164
<u>DANFORTH</u> , D. JR.	Checkerboard Square St. Louis, MO 63164
<u>DANFORTH</u> , W. H.	Checkerboard Square St. Louis, MO 63164
<u>FARRELL</u> , D. C.	Checkerboard Square St. Louis, MO 63164
<u>INGRAM</u> , M. D.	Checkerboard Square St. Louis, MO 63164
<u>MCDONNELL</u> , J. F.	Checkerboard Square St. Louis, MO 63164
<u>ORETEGA</u> , K. D.	Checkerboard Square St. Louis, MO 63164
<u>STIRITZ</u> , W. P.	Checkerboard Square St. Louis, MO 63164