

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90168 029 ***150.00

DOCUMENT # 803990
 1. Entity Name
RALSTON PURINA COMPANY

Principal Place of Business CHECKERBOARD SQUARE TAX-2C LOUIS MO 63164	Mailing Address CHECKERBOARD SQUARE INCOME TAX -2C ST. LOUIS MO 63164-0001 US
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733334



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 43-0470580	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD MCGINNIS, W. P. AND MULC J CHECKERBOARD SQUARE ST LOUIS MO 63164 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCGinnis, W.P. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MANNIX, P. C. CHECKERBOARD SQUARE ST LOUIS MO 63164 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAMILTON, N.E. CHECKERBOARD SQUARE ST LOUIS MO 63164 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WINNEY, R.D. CHECKERBOARD SQUARE ST LOUIS MO <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ELSESSER, J.R. CHECKERBOARD SQUARE ST. LOUIS, MO 63164 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WRAY, A. M. CHECKERBOARD SQUARE ST. LOUIS MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LEWIS, J D CHECKERBOARD SQUARE ST. LOUIS MO 63164 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. Douglas Lewis **J. Douglas Lewis** Assistant Treasurer **04/26/00** (314)982-2466
Signature and typed or printed name of signing officer or director Date Daytime Phone #

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Attachment

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RALSTON PURINA COMPANY

OFFICERS

<u>McGINNIS</u> , W. P.	Chief Executive Officer and President	Checkerboard Square St. Louis, MO 63164
<u>ELSESSER</u> , J. R.	Vice President, Chief Financial Officer, and Treasurer	Checkerboard Square St. Louis, MO 63164
<u>MANNIX</u> , P. C.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>NEVILLE</u> , J. M.	Vice President, General Counsel and Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>WRAY</u> , A. M.	Vice President and Controller	Checkerboard Square St. Louis, MO 63164
<u>HAMILTON</u> , N. E.	Secretary and Senior Counsel	Checkerboard Square St. Louis, MO 63164
<u>LEWIS</u> , J. D.	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

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Attachment
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RALSTON PURINA COMPANY (continued)

DIRECTORS

BANKS, D. R.

Checkerboard Square
St. Louis, MO 63164

BIGGS, J. H.

Checkerboard Square
St. Louis, MO 63164

DANFORTH, D., JR.

Checkerboard Square
St. Louis, MO 63164

DANFORTH, W. H.

Checkerboard Square
St. Louis, MO 63164

FARRELL, D. C.

Checkerboard Square
St. Louis, MO 63164

INGRAM, M. D.

Checkerboard Square
St. Louis, MO 63164

LIDDY, R. A.

Checkerboard Square
St. Louis, MO 63164

McDONNELL, J. F.

Checkerboard Square
St. Louis, MO 63164

McGINNIS, W. P.

Checkerboard Square
St. Louis, MO 63164

MULCAHY, J. P.

Checkerboard Square
St. Louis, MO 63164

ORTEGA, K. D.

Checkerboard Square
St. Louis, MO 63164

STIRITZ, W. P.

Checkerboard Square
St. Louis, MO 63164

THOMPSON, R. L.

Checkerboard Square
St. Louis, MO 63164

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~~Attachment~~

733334

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