

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 803990

1. Entity Name

RALSTON PURINA COMPANY

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90134 029 ***150.00

Principal Place of Business

CHECKERBOARD SQUARE
INCOME TAX-2C
ST. LOUIS MO 63164
US

Mailing Address

CHECKERBOARD SQUARE
INCOME TAX -2C
ST. LOUIS MO 63164
US

00040674



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **43-0470580**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

TITLE CPD ☐ Delete
NAME MCGINNIS, W. P. AND MULC J
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST LOUIS MO 63164

TITLE V ☒ Delete
NAME MANNIX, P. C.
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST LOUIS MO 63164

TITLE S ☐ Delete
NAME HAMILTON, N.E.
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST LOUIS MO 63164

TITLE T ☒ Delete
NAME WINNEY, R.D.
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST LOUIS MO

TITLE V ☐ Delete
NAME WRAY, A. M.
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST. LOUIS MO

TITLE AT ☐ Delete
NAME LEWIS, J D
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST. LOUIS MO 63164

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME McGinnis, W.P.

TITLE V ☐ Change ☒ Addition
NAME Rea, S.M.
STREET ADDRESS Checkerboard Square
CITY-ST-ZIP St. Louis, MO 63164

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T ☐ Change ☒ Addition
NAME Elsesser, J.R.
STREET ADDRESS Checkerboard Square
CITY-ST-ZIP St. Louis, MO 63164

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Douglas Lewis

Assistant Treasurer

4/20/2001 (314) 982-2466

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

#803990

D0040672

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>NEVILLE</u> , J. M.	Senior Vice President and Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>REA</u> , S. M.	Vice President and General Counsel	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>FORSMAN</u> , A. E.	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>LEWIS</u> , J. D.	Assistant Treasurer	Checkerboard Square St. Louis MO 63164
<u>WELLS</u> , E. S.	Assistant Treasurer	Checkerboard Square St. Louis, MO 63164