

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 90559 047 ***150.00

DOCUMENT # 803990

1. Entity Name
RALSTON PURINA COMPANY

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
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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 Applied For
43-0470580 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	CPD	CHECKERBOARD SQUARE	ST LOUIS MO 63164				
	MCGINNIS, WP	CHECKERBOARD SQUARE	ST LOUIS MO 63164				
	V	REA, S.M.	CHECKERBOARD SQUARE		CFO	BERRYMAN, K.C.	CHECKERBOARD SQUARE
	S	HAMILTON, N.E.	CHECKERBOARD SQUARE		SV	ADRIAN, K.	800 NORTH BRAND BLVD.
	T	ELSESSER, J.R.	CHECKERBOARD SQUARE		T	LEHMAN, M.R.	800 NORTH BRAND BLVD.
	V	WRAY, A. M.	CHECKERBOARD SQUARE		AS	DENIGAN, S.M.	CHECKERBOARD SQUARE
	AT	LEWIS, J D	CHECKERBOARD SQUARE		AT	GOSLINE, D.W.	800 NORTH BRAND BLVD.

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: *S.M. DENIGAN* **S.M. DENIGAN** ASSISTANT SECRETARY 04/24/2002 (314) 982-2466

CR2E034 (9/01)

Attachment # 803990

433103

NESTLÉ PURINA PETCARE COMPANY

(Formerly Ralston Purina Company)

OFFICERS

<u>McGINNIS, W. P.</u>	Chief Executive Officer and President	Checkerboard Square St. Louis, MO 63164
<u>BERRYMAN, K. C.</u>	Chief Financial Officer	Checkerboard Square St. Louis, MO 63164
<u>BLOCK, T. E.</u>	President, North American Pet Foods	Checkerboard Square St. Louis, MO 63164
<u>SACKETT, W. H.</u>	Chief Administrative Officer, Pet Products Group	Checkerboard Square St. Louis, MO 63164
<u>WATT, R. C.</u>	President, Golden Products Division	Checkerboard Square St. Louis, MO 63164
<u>ADRIAN, K</u>	Senior Vice President and Secretary	c/o Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203
<u>SPITZER, A.</u>	Senior Vice President, Taxes	c/o Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851
<u>LEHMANN, M. R.</u>	Vice President and Treasurer	c/o Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203
<u>GOSLINE, D. W.</u>	Assistant Treasurer, Cash Management	c/o Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203
<u>DENIGAN, S. M.</u>	Assistant Secretary	Checkerboard Square St. Louis MO 63164

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433103

NESTLÉ PURINA PETCARE COMPANY (CONTINUED)

(Formerly Ralston Purina Company)

DIRECTORS

ABA, D.

c/o Nestlé S.A.
Avenue Nestlé 55
Vevey 1800
Switzerland

BERRYMAN, K. C.

Checkerboard Square
St. Louis, MO 63164

HARRIS, J. J.

c/o Nestlé USA, Inc.
800 North Brand Blvd
Glendale, CA 91203

McGINNIS, W. P.

Checkerboard Square
St. Louis, MO 63164

REICHENBERGER, W.

c/o Nestlé S.A.
Avenue Nestlé 55
Vevey 1800
Switzerland

REPREASAS, C.

c/o Nestlé S.A.
Avenue Nestlé 55
Vevey 1800
Switzerland

WELLER, J. M.

c/o Nestlé USA, Inc.
800 North Brand Blvd.
Glendale, CA 91203