

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90087 022 \*\*\*150.00



<b>DOCUMENT # 803990</b>				1. Entity Name <b>NESTLE PURINA PETCARE COMPANY</b>	
Principal Place of Business CHECKERBOARD SQUARE INCOME TAX-1C ST. LOUIS, MO 63164 US		Mailing Address CHECKERBOARD SQUARE INCOME TAX-1C ST. LOUIS, MO 63164 US			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>43-0470580</b>	
Zip		Country		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			State <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCGINNIS, WP		NAME		
STREET ADDRESS	CHECKERBOARD SQUARE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO 63164		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FOSTER, R.A.		NAME		
STREET ADDRESS	CHECKERBOARD SQUARE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO 63164		CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	AU, YUN CHOI		NAME	S	FERIOLI, WT.
STREET ADDRESS	800 N BRAND BLVD		STREET ADDRESS	800 N BRAND BLVD	
CITY-ST-ZIP	GLENDALE, CA 91203		CITY-ST-ZIP	GLENDALE CA 91203	
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GOSLINE, DW		NAME		
STREET ADDRESS	800 N BRAND BLVD		STREET ADDRESS		
CITY-ST-ZIP	GLENDALE, CA 91203		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DENIGAN, S M		NAME		
STREET ADDRESS	CHECKERBOARD SQUARE		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63164		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	AT	<input checked="" type="checkbox"/> Change
NAME	BRODIE, LINDA		NAME		<input type="checkbox"/> Addition
STREET ADDRESS	800 N BRAND BLVD		STREET ADDRESS		
CITY-ST-ZIP	GLENDALE, CA 91203		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Michael P. Oliger</i>		Michael P. Oliger		4/25/2008 (314) 982-3165	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT  
40088805  
# 803990

**NESTLÉ PURINA PETCARE COMPANY**

**Checkerboard Square  
St. Louis, MO 63164**

**OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
<u>McGINNIS</u> , W. Patrick	Chief Executive Officer and President	Checkerboard Square St. Louis, MO 63164
<u>BLOCK</u> , Terence E.	President and Chief Operating Officer, Pet Food Division	Checkerboard Square St. Louis, MO 63164
<u>WATT</u> , Robert C.	President, Golden Products Division	Checkerboard Square St. Louis, MO 63164
<u>FOSTER</u> , Rock A.	Vice President and Chief Financial Officer	Checkerboard Square St. Louis, MO 63164
<u>DENIGAN</u> , Susan M.	Vice President, General Counsel & Asst. Secretary	Checkerboard Square St. Louis, MO 63164
<u>GOSLINE</u> , Don W.	Treasurer	Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203
<u>OLIGER</u> , Michael P.	Vice President, Finance	Checkerboard Square St. Louis, MO 63164
<u>DEGNAN</u> , Stephen	Vice President, Human Resources	Checkerboard Square St. Louis, MO 63164
<u>FERIOLI</u> William T.	Secretary	Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203
<u>BINDER</u> , David	Assistant Secretary	Nestlé Waters North America, Inc. 777 W Putnam Avenue Greenwich, CT 06830
<u>SPITZER</u> , Alexander	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851
<u>PASETSKY</u> , Alan E.	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851

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**NESTLÉ PURINA PETCARE COMPANY**  
(continued)

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
<u>KIRSCHENBAUM</u> , Gary	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851
<u>DAVIS</u> , Michael	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851
<u>BRODIE</u> , Linda	Assistant Treasurer, Cash Management	Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203

**NOTE:** Each officer shall hold office until their retirement, death, resignation, or until a successor has been elected.

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NESTLÉ PURINA PETCARE COMPANY

(continued)

DIRECTORS

<u>Name</u>	<u>Election Date</u>	<u>Business Address</u>
<u>McGINNIS</u> , W. Patrick	12/12/01	Checkerboard Square St. Louis, MO 63164
<u>FOSTER</u> , Rock A.	07/01/2006	Checkerboard Square St. Louis, MO 63164

**NOTE:** Each Director shall hold office until the next annual meeting of shareholders or until a successor has been elected.