## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 30, 2002 8:00 am \$ Secretary of State F97000006946 DOCUMENT # 1. Entity Name HILL'S PET NUTRITION SALES, INC. Mailing Address Principal Place of Business 400 SW 8TH STREET 400 SW 8TH STREET TOPEKA KS 66603 TOPEKA KS 66603 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 74-2855767 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTÂTION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change ☐ Delete CEOD-TITLE WHEELER, ROBERT C NAME NAME 400 SW 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TOPEKA KS 66603** CITY-ST-ZIP ☐ Addition TITLE ☐ Change COOP ☐ Delete NAME MARTON, STEVEN G NAME STREET ADDRESS 400 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP TOPEKA KS 66603 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE. TITLE **VPAS** MORSE, STEVEN K NAME NAME. STREET ADDRESS STREET ADDRESS 400 SW 8TH ST. CITY-ST-ZIP **TOPEKA KS 66603** CITY-ST-7IF Change ☐ Addition ☐ Delete TITLE TITLE BURKHEAD, STUART NAME NAME 400 SW 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TOPEKA KS 66603** CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE BELASCO, STEVEN R NAME STREET ADDRESS 400 SW 8TH STREET STREET ADDRESS **TOPEKA KS 66603** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE WIENCKOWSKI, RICHARD J NAME 400 SW 8TH STREET STREET ADDRESS STREET ADDRESS TOPEKA KS 66603 CITY-ST-ZIP CITY-ST-7IP 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:

OURE Steven K. Morse President & AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASST. Secretary

4/2/02

785-368-5610