

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803990

Entity Name: NESTLE PURINA PETCARE COMPANY**Current Principal Place of Business:**1 CHECKERBOARD SQUARE
INCOME TAX-4C
ST. LOUIS, MO 63164**Current Mailing Address:**1 CHECKERBOARD SQUARE
INCOME TAX-4C
ST. LOUIS, MO 63164 US**FEI Number:** 43-0470580**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	P
Name	SIVEWRIGHT, JOSEPH R
Address	1 CHECKERBOARD SQUARE
City-State-Zip:	ST. LOUIS MO 63164

Title	V
Name	FOSTER, R.A.
Address	1 CHECKERBOARD SQUARE
City-State-Zip:	ST. LOUIS MO 63164

Title	T
Name	NEELY, ALEXANDRA
Address	1812 N MOORE ST.
City-State-Zip:	ARLINGTON VA 22209

Title	S
Name	DENIGAN, SUSAN M
Address	1 CHECKERBOARD SQUARE
City-State-Zip:	ST. LOUIS MO 63164

Title	D
Name	SIVEWRIGHT, JOSEPH R
Address	1 CHECKERBOARD SQUARE
City-State-Zip:	ST. LOUIS MO 63164

Title	V
Name	BEAR, JOHN J
Address	1 CHECKERBOARD SQUARE
City-State-Zip:	ST. LOUIS MO 63164

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: R.A. FOSTER

VICE PRESIDENT

04/16/2020

Electronic Signature of Signing Officer/Director Detail_____
Date