

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 803990

**Entity Name:** NESTLE PURINA PETCARE COMPANY

**Current Principal Place of Business:**

1812 N MOORE STREET  
NESTLE TAX DEPARTMENT  
ARLINGTON, VA 22209

**Current Mailing Address:**

1812 N MOORE STREET  
NESTLE TAX DEPARTMENT  
ARLINGTON, VA 22209 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 DIRECTOR, PRESIDENT  
Name KRUEGER, NINA LEIGH  
Address 1 CHECKERBOARD SQUARE  
City-State-Zip: ST. LOUIS MO 63164

Title VP, DIRECTOR  
Name HELFER, OLIVIER  
Address 1 CHECKERBOARD SQUARE  
City-State-Zip: ST. LOUIS MO 63164

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

Title SECRETARY  
Name NARKIEWICZ, DAVID  
Address 1 CHECKERBOARD SQUARE  
City-State-Zip: ST. LOUIS MO 63164

Title DIRECTOR  
Name DEGNAN, STEPHEN  
Address 1 CHECKERBOARD SQUARE  
City-State-Zip: ST. LOUIS MO 63164

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

Title ASST. TREASURER  
Name INGRAM, BRIAN  
Address 1812 N MOORE STREET  
City-State-Zip: ARLINGTON VA 22209

*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:** BRIAN INGRAM

**ASSISTANT TREASURER** 04/18/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date