

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803990

FILED
Mar 20, 2014
Secretary of State
CC6393420290

Entity Name: NESTLE PURINA PETCARE COMPANY

Current Principal Place of Business:

1 CHECKERBOARD SQUARE
INCOME TAX-4C
ST. LOUIS, MO 63164

Current Mailing Address:

CHECKERBOARD SQUARE
1 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 MCGINNIS, WP
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 GOSLINE, DW
Address 800 N BRAND BLVD
City-State-Zip: GLENDALE CA 91203

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

Title D
Name MCGINNIS, WP
Address 1 CHECKERBOARD SQUARE
City-State-Zip: ST. LOUIS MO 63164

Title V
Name COOPER, WILLIAM 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

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date