

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 803990

**Entity Name:** NESTLE PURINA PETCARE COMPANY**Current Principal Place of Business:**CHECKERBOARD SQUARE  
ST. LOUIS, MO 63164**Current Mailing Address:**CHECKERBOARD SQUARE  
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 CHIEF LEGAL OFFICER  
Name NARKIEWICZ, DAVID  
Address CHECKERBOARD SQUARE  
City-State-Zip: ST. LOUIS MO 63164

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

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

Title TREASURER  
Name NEELY, ALEXANDRA  
Address CHECKERBOARD SQUARE  
City-State-Zip: ST. LOUIS MO 63164

Title VICE PRESIDENT OF INVESTMENTS,  
RISK AND TREASURY  
Name NISWANDER, RUSSELL  
Address CHECKERBOARD SQUARE  
City-State-Zip: ST. LOUIS MO 63164

Title ASSISTANT TREASURER  
Name RUDDERHAM, JANET  
Address CHECKERBOARD SQUARE  
City-State-Zip: ST. LOUIS MO 63164

Title ASSISTANT SECRETARY  
Name SCHEIDT, MATTHEW  
Address CHECKERBOARD SQUARE  
City-State-Zip: ST. LOUIS MO 63164

Title ASSISTANT SECRETARY  
Name SHAH, HASSAN  
Address CHECKERBOARD SQUARE  
City-State-Zip: ST. LOUIS MO 63164

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*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:** TODD BURSKI

SECRETARY

03/18/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
 Name SILHAN, BRENDAN  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title VP, TECHNICAL MARKETING  
 Name TERRY, NOLAN  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

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

Title CHIEF HUMAN RESOURCES OFFICER  
 Name DEGNAN, STEPHEN  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title SECRETARY  
 Name BURSKI, TODD  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title ASSISTANT SECRETARY  
 Name CANNON, ANDREA  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title ASSISTANT TREASURER  
 Name CODY, ELLEN  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title SECRETARY  
 Name GLASS, ANDREW  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title CHIEF FINANCIAL OFFICER AND EXECUTIVE VICE PRESIDENT  
 Name HELFER, OLIVIER  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title PRESIDENT/CEO  
 Name KRUEGER, NINA LEIGH  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title ASSISTANT TREASURER  
 Name KENNEDY, REBECCA

Title CHIEF SUPPLY CHAIN OFFICER  
 Name SPANOS, PETER  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title DIRECTOR  
 Name KRUEGER, NINA LEIGH  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

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

Title EXECUTIVE VICE PRESIDENT  
 Name DEGNAN, STEPHEN  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title ASSISTANT TREASURER, CASH MANAGEMENT  
 Name CABANILLA, MARIA  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title CHIEF PROCUREMENT OFFICER  
 Name CARTER, JOY  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title VP, PUBLIC RELATIONS  
 Name ETLING, WILLIAM  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title DIRECTOR OF RISK MANAGEMENT  
 Name HANEY, BRIAN  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title HEAD OF TAX ASSISTANT TREASURER  
 Name INGRAM, BRIAN  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title ASSISTANT TREASURER  
 Name MIKOLAITIS, KRISTIN  
 Address CHECKERBOARD SQUARE  
 City-State-Zip: ST. LOUIS MO 63164

Title SENIOR TAX COUNSEL  
 Name MIKOLAITIS, KRISTIN

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