2017 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

FILED Apr 18, 2017

Secretary of State

CC2730183716

Officer/Director Detail:

Title P Title V

Name SIVEWRIGHT, JOSEPH R Name FOSTER, R.A.

Address 1 CHECKERBOARD SQUARE Address 1 CHECKERBOARD SQUARE

City-State-Zip: ST. LOUIS MO 63164 City-State-Zip: ST. LOUIS MO 63164

Title T Title 5

Name YI, KEVIN Name DENIGAN, SUSAN M

Address 800 N BRAND BLVD Address 1 CHECKERBOARD SQUARE

City-State-Zip: GLENDALE CA 91203 City-State-Zip: ST. LOUIS MO 63164

Title D Title V

Name SIVEWRIGHT, JOSEPH R Name BEAR, JOHN J

Address 1 CHECKERBOARD SQUARE Address 1 CHECKERBOARD SQUARE

City-State-Zip: ST. LOUIS MO 63164 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 & CFO 04/18/2017