

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803990

Entity Name: NESTLE PURINA PETCARE COMPANY**Current Principal Place of Business:**1 CHECKERBOARD SQUARE
ST. LOUIS, MO 63164**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 VP
Name ETLING, WILLIAM
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** 04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date