

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006946

Entity Name: HILL'S PET NUTRITION SALES, INC.**Current Principal Place of Business:**

HILL'S PET NUTRITION
ATTN: LEGAL DEPARTMENT 6180 SPRINT PARKWAY
OVERLAND PARK, KS 66211

Current Mailing Address:

HILL'S PET NUTRITION
ATTN: LEGAL DEPARTMENT 6180 SPRINT PARKWAY
OVERLAND PARK, KS 66211 US

FEI Number: 74-2855767**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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
Name ROSSETTO, PAOLO
Address HILL'S PET NUTRITION
ATTN: LEGAL DEPARTMENT 6180
SPRINT PARKWAY
City-State-Zip: OVERLAND PARK KS 66211

Title ASSISTANT TREASURER
Name MANS, JOE
Address HILL'S PET NUTRITION
ATTN: LEGAL DEPARTMENT 6180
SPRINT PARKWAY
City-State-Zip: OVERLAND PARK KS 66211

Title CUSTOMER DEVELOPMENT
DIRECTOR
Name RILEY, CHAD
Address HILL'S PET NUTRITION
ATTN: LEGAL DEPARTMENT 6180
SPRINT PARKWAY
City-State-Zip: OVERLAND PARK KS 66211

Title DIRECTOR
Name TABUCHI, ALEXANDRE
Address HILL'S PET NUTRITION
ATTN: LEGAL DEPARTMENT 6180
SPRINT PARKWAY
City-State-Zip: OVERLAND PARK KS 66211

Title VICE PRESIDENT & TREASURER
Name ROSSETTO, PAOLO
Address HILL'S PET NUTRITION
ATTN: LEGAL DEPARTMENT 6180
SPRINT PARKWAY
City-State-Zip: OVERLAND PARK KS 66211

Title VP
Name CAIN, SCOTT
Address HILL'S PET NUTRITION
ATTN: LEGAL DEPARTMENT 6180
SPRINT PARKWAY
City-State-Zip: OVERLAND PARK KS 66211

Title CUSTOMER SERVICES & LOGISTICS
DIRECTOR
Name FINNESTAD, DALE
Address HILL'S PET NUTRITION
ATTN: LEGAL DEPARTMENT 6180
SPRINT PARKWAY
City-State-Zip: OVERLAND PARK KS 66211

Title DIRECTOR
Name HAZLIN, JOHN MATTHEW IV
Address HILL'S PET NUTRITION
ATTN: LEGAL DEPARTMENT 6180
SPRINT PARKWAY
City-State-Zip: OVERLAND PARK KS 66211

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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: JOE MANS

ASSISTANT TREASURER 04/15/2024

Officer/Director Detail Continued :

Title PRESIDENT
Name HAZLIN, JOHN MATTHEW IV
Address HILL'S PET NUTRITION
 ATTN: LEGAL DEPARTMENT 6180 SPRINT
 PARKWAY
City-State-Zip: OVERLAND PARK KS 66211

Title VICE PRESIDENT & SECRETARY
Name TABUCHI, ALEXANDRE
Address HILL'S PET NUTRITION
 ATTN: LEGAL DEPARTMENT 6180
 SPRINT PARKWAY
City-State-Zip: OVERLAND PARK KS 66211