

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90061 043 ***150.00

DOCUMENT # 803990

1. Entity Name
NESTLE PURINA PETCARE COMPANY



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04052007

Chg-P

CR2E034 (12/06)

4. FEI Number

43-0470580

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CPD ☐ Delete
NAME MCGINNIS, WP
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST LOUIS, MO 63164

TITLE VPDC ☒ Delete
NAME BERRYMAN, K C
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST LOUIS, MO 63164

TITLE SVAS ☒ Delete
NAME ADRIAN, K
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST LOUIS, MO 63164

TITLE VPT ☒ Delete
NAME LEHMAN, M R
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST LOUIS, MO 63164

TITLE AS ☐ Delete
NAME DENIGAN, S M
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP GLENDALE, CA 63164

TITLE AT ☐ Delete
NAME GOSLINE, D W
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST LOUIS, MO 63164

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Change ☒ Addition
NAME FOSTER, R. A.
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST. LOUIS, MO 63164

TITLE S ☐ Change ☒ Addition
NAME AU, YUN CHOI
STREET ADDRESS 800 NORTH BRAND BLVD.
CITY-ST-ZIP GLENDALE, CA 91203

TITLE T ☐ Change ☒ Addition
NAME GOSLINE, D. W.
STREET ADDRESS 800 NORTH BRAND BLVD.
CITY-ST-ZIP GLENDALE, CA 91203

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP ST. LOUIS, MO 63164

TITLE T ☒ Change ☐ Addition
NAME BRODIE, LINDA
STREET ADDRESS 800 NORTH BRAND BLVD.
CITY-ST-ZIP GLENDALE, CA 91203

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. P. Oliger
M. P. Oliger
Vice President, Finance 4/11/2007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40074232
#803990
NESTLÉ PURINA PETCARE COMPANY

**Checkerboard Square
St. Louis, MO 63164**

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
<u>McGINNIS</u> , W. Patrick	Chief Executive Officer and President	Checkerboard Square St. Louis, MO 63164	17 Bridle Ridge Lane Huntleigh, MO 63131
<u>BLOCK</u> , Terence E.	President and Chief Operating Officer, Pet Food Division	Checkerboard Square St. Louis, MO 63164	#1 Squires Lane St. Louis, MO 63131
<u>WATT</u> , Robert C.	President, Golden Products Division	Checkerboard Square St. Louis, MO 63164	15 St. Andrews Drive St. Louis, MO 63124
<u>FOSTER</u> , Rock A.	Vice President and Chief Financial Officer	Checkerboard Square St. Louis, MO 63164	2900 Trafalgar Drive St. Louis, MO 63131
<u>DENIGAN</u> , Susan M.	Vice President, General Counsel & Asst. Secretary	Checkerboard Square St. Louis, MO 63164	# 2 Huntleigh Manor Lane St. Louis, MO 63131
<u>GOSLINE</u> , Don W.	Treasurer	Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203	1637 Country Club Drive Glendale, CA 91208
<u>OLIGER</u> , Michael P.	Vice President, Finance	Checkerboard Square St. Louis, MO 63164	9016 Firewood Trail St. Louis, MO 63126
<u>DEGNAN</u> , Stephen	Vice President, Human Resources	Checkerboard Square St. Louis, MO 63164	4024 Princeton Ridge Dr. Wildwood, MO 63025
<u>AU</u> , Yun Choi	Secretary	Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203	3210 Menlo Drive Glendale, CA 91208
<u>BINDER</u> , David	Assistant Secretary	Nestlé Waters North America, Inc. 777 W Putnam Avenue Greenwich, CT 06830	27 Obtuse Rocks Road Brookfield, CT 06804

ATTACHMENT 40074232

#803990
NESTLÉ PURINA PETCARE COMPANY
(Continued)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
<u>SPITZER</u> , Alexander	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851	32 Weston Road Weston, CT 06883
<u>SIEGAL</u> , Mark E.	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851	15 South Place Chappaqua, NY 10514
<u>PASETSKY</u> , Alan E.	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851	5 MacLean Drive Pound Ridge, NY 10576
<u>KIRSCHENBAUM</u> , Gary	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851	14 Kitchawan Drive Chappaqua, NY 10514
<u>DAVIS</u> , Michael	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851	Seven Bonita Drive Huntington, CT 06484
<u>BRODIE</u> , Linda	Assistant Treasurer, Cash Management	Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203	5443 E. Walkerton Street Long Beach, CA 90808

NOTE: Each officer shall hold office until their retirement, death, resignation or until a successor has been elected.

ATTACHMENT
HOD 74232
#803990
NESTLÉ PURINA PETCARE COMPANY
(Continued)

DIRECTORS

<u>Name</u>	<u>Election Date</u>	<u>Business Address</u>	<u>Home Address</u>
<u>McGINNIS</u> , W. Patrick	12/12/01	Checkerboard Square St. Louis, MO 63164	17 Bridle Ridge Lane Huntleigh, MO 63131
<u>FOSTER</u> , Rock A.	07/01/2006	Checkerboard Square St. Louis, MO 63164	2900 Trafalgar Drive St. Louis, MO 63131

NOTE: Each Director shall hold office until the next annual meeting of shareholders or until a successor has been elected.