## **2008 FOR PROFIT CORPORATION**

# FILED Apr 29, 2008 8:00 am Secretary of State

ANNUAL REPORT					
OCUMENT # 803990	Ι.				

1. Entity Name NESTLE PURINA PETCARE COMPANY					^	04-29-2008 9	-			
Principal Place of Business CHECKERBOARD SQUARE INCOME TAX-1C ST. LOUIS, MO 63164 US	C	ailing Address HECKERBOARD SQUAI NCOME TAX-1C IT, LOUIS, MO 63164	-			<u> </u>	TOTAL CINIO TONO PORT OCCU	ı diril bibil bibi	ı gidir gibli bis	1110 OF 1F 1021
2. Principal Place of Business - No P.O. Box	# 3.	Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04232008	Chg-P	CR2E0	34 (12/06)	
City & State		City & State	<b></b>			4. FEI Number 43-0470			<b>⊢</b>	oplied For ot Applicable
Zip Country		Zip	Cour	itry		5. Certificate of	of Status Desired		\$8.75 Add ee Require	
6. Name and Address of C	urrent Regis	tered Agent		Name		7. Name and	Address of New R	egistered A	gent	
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD.		Street A	ddress (F	P.O. Box Number	r is Not Acceptable	e)				
PLANTATION, FL 33324				City				FL	Zip Cod	e
<ol><li>The above named entity submits this states the obligations of registered agent.</li></ol>	ment for the p	ourpose of changing its	register	ed office or	register	ed agent, or both	i, in the State of Flo	orida. I am f	amiliar with,	and accept
SIGNATURESignature, typed or printed name of register	ed agent and title	if applicable. (NOTE	: Registere	d Agent signatu	re required	when reinstating)	·	DATE		
FILE NOW!!! FEE IS \$150.0 After May 1, 2008 Fee will be \$		9. Election Campai Trust Fund Contr	-	ncing		00 May Be ed to Fees		-		
	S AND DIREC		11.			ADDITIONS/C	HANGES TO OFFI	ICERS AND	DIRECTOR	
NAME MCGINNIS, WP STREET ADDRESS CHECKER BOARD SQUAR CITY-S1-ZIP ST LOUIS, MO 63164	RE	☐ Delete							☐ Change	Addition
NAME FOSTER, R.A. STREET ADDRESS CHECKERBOARD SQUAR CITY-ST-ZIP ST LOUIS, MO 63164	RÉ	☐ Delete		i					☐ Change	☐ Addilion
TITLE S  NAME AU, YUN CHOI STREET ADDRESS 800 N BRAND BVLD CITY-ST-ZIP GLENDALE, CA 91203		<b>⊠</b> Detete		·	800	IOLI, WT. N BRAND NDALE CA	BLVD		Change	<b>₹</b> Addition
TITLE T NAME GOSLINE, DW STREET ADDRESS 800 N BRAND BLVD GIEV-ST-ZIP GLENDALE, CA 91203		☐ Delete		1					☐ Change	Addition
TITLE AS NAME DENIGAN, S M STREET ADDRESS CHECKERBOARD SQUAR CITY-ST-ZIP SAINT LOUIS, MO 63164	RE	☐ Delete		I					Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Thereby certify that the information supplies	ed with this fi	Delete	CITY	E Et address <sup>,</sup> -St-Zip	AT	in Chapter 119	Elorida Statutos		K Change	Addition

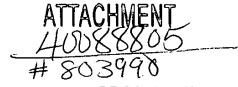
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SIGNATURE: Vice President, Finance SIGNATURE AND TYPED OR PRINTICHAME OF SIGNING OFFICER OR DIRECTOR

4/25 /2008

(314) 982-3165 Daytime Phone #

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.

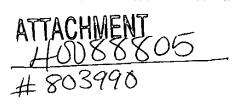


### **NESTLÉ PURINA PETCARE COMPANY**

## Checkerboard Square St. Louis, MO 63164

#### **OFFICERS**

<u>Name</u>	<u>Title</u>	Business Address
McGINNIS, W. Patrick	Chief Executive Officer and President	Checkerboard Square St. Louis, MO 63164
BLOCK, Terence E.	President and Chief Operating Officer, Pet Food Division	Checkerboard Square St. Louis, MO 63164
WATT, Robert C.	President, Golden Products Division	Checkerboard Square St. Louis, MO 63164
FOSTER, Rock A.	Vice President and Chief Financial Officer	Checkerboard Square St. Louis, MO 63164
<u>DENIGAN</u> , Susan M.	Vice President, General Counsel & Asst. Secretary	Checkerboard Square St. Louis, MO 63164
GOSLINE, Don W.	Treasurer	Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203
OLIGER, Michael P.	Vice President, Finance	Checkerboard Square St. Louis, MO 63164
DEGNAN, Stephen	Vice President, Human Resources	Checkerboard Square St. Louis, MO 63164
FERIOLI William T.	Secretary	Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203
BINDER, David	Assistant Secretary	Nestlé Waters North America, Inc. 777 W Putnam Avenue Greenwich, CT 06830
SPITZER, Alexander	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851
PASETSKY, Alan E.	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851



## NESTLÉ PURINA PETCARE COMPANY (continued)

<u>Name</u>	<u>Title</u>	Business Address
KIRSCHENBAUM, Gary	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851
DAVIS, Michael	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851
BRODIE, Linda	Assistant Treasurer, Cash Management	Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203

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



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## NESTLÉ PURINA PETCARE COMPANY (continued)

#### **DIRECTORS**

<u>Name</u>	Election Date	Business Address		
McGINNIS, W. Patrick	12/12/01	Checkerboard Square St. Louis, MO 63164		
FOSTER, Rock A.	07/01/2006	Checkerboard Square St. Louis. MO 63164		

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