


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2008 90087 022 ***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		4. FEI Number 43-0470580	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCGINNIS, WP CHECKERBOARD SQUARE ST LOUIS, MO 63164	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FOSTER, R.A. CHECKERBOARD SQUARE ST LOUIS, MO 63164	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S AU, YUN CHOI 800 N BRAND BLVD GLENDALE, CA 91203	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERIOLI, WT. 800 N BRAND BLVD GLENDALE CA 91203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GOSLINE, DW 800 N BRAND BLVD GLENDALE, CA 91203	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DENIGAN, S M CHECKERBOARD SQUARE SAINT LOUIS, MO 63164	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRODIE, LINDA 800 N BRAND BLVD GLENDALE, CA 91203	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT
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: <i>Michael P. Oliger</i> Michael P. Oliger Vice President, Finance 4/25 /2008 (314) 982-3165					

ATTACHMENT
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803998

NESTLÉ PURINA PETCARE COMPANY

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

OFFICERS

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

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NESTLÉ PURINA PETCARE COMPANY
(continued)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>KIRSCHENBAUM</u> , Gary	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851
<u>DAVIS</u> , Michael	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851
<u>BRODIE</u> , 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>	<u>Election Date</u>	<u>Business Address</u>
<u>McGINNIS</u> , W. Patrick	12/12/01	Checkerboard Square St. Louis, MO 63164
<u>FOSTER</u> , 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.