

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthym
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001484604
-05/11/95--01092--018
***200.00 ***200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # **808784**
1. Corporation Name
Pet Incorporated

PET INCORPORATED
c/o TAX DEPARTMENT
P. O. BOX 392
ST. LOUIS, MISSOURI 63166

PET INCORPORATED
c/o TAX DEPARTMENT
P. O. BOX 392
ST. LOUIS, MISSOURI 63166

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

3. Date Incorporated or Qualified	3a. Date of Last Report
12/31/1951	4/28/94
4. FEI Number	Applied For
43-0454880	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
☐ Yes ☒ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324		81	Name	
		82	Street Address (P.O. Box Number is Not Acceptable)	
		83		
		84	City	
		FL	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when amending)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	See Attached Schedule	1. TITLE	☐ Change ☐ Addition
NAME		12. NAME	
STREET ADDRESS		13. STREET ADDRESS	
CITY, ST, ZIP		14. CITY, ST, ZIP	
TITLE		2. TITLE	☐ Change ☐ Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY, ST, ZIP		24. CITY, ST, ZIP	
TITLE		3. TITLE	☐ Change ☐ Addition
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY, ST, ZIP		34. CITY, ST, ZIP	
TITLE		4. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY, ST, ZIP		44. CITY, ST, ZIP	
TITLE		5. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY, ST, ZIP		54. CITY, ST, ZIP	
TITLE		6. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, ST, ZIP		64. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Myron W. Sheets Myron W. Sheets

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Assistant Controller
Date: MAY 02 1995

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PET INCORPORATED

Schedule of Officers and Directors

ELECTED OFFICERS

		<u>Residential</u>	<u>Business</u>
Miles L. Marsh 334-58-5081	Chairman and Chief Executive Officer	965 East Deerpath Road Lake Forest, IL 60045	455 N. Ctyfrnt. Pl. Dr. NBC Tower, Suite 2590 Chicago, IL 60611
Ernst A. Haberli 142-64-7601	President, International	880 Elmtree Road Lake Forest, IL 60045	455 N. Ctyfrnt. Pl. Dr. NBC Tower, Suite 2590 Chicago, IL 60611
John C. Elbin 388-50-9731	Senior Vice President and Chief Financial Officer	221 Litcheford Court St. Louis, MO 63141	400 South Fourth Street St. Louis, MO 63102
R. L. Mittelbush 478-50-6490	Senior Vice President, Administration	1151 Westmoor Place Town & Country, MO 63131	400 South Fourth Street St. Louis, MO 63102
Raymond J. DeRiggi 143-40-2706	Executive Vice President, Sales	2011 Kingspoint Drive Chesterfield, MO 63005	400 South Fourth Street St. Louis, MO 63102
B. Gregory Stroh 291-48-3320	Executive Vice President, Operations and Technology	315 Basswood Lake Forest, IL 60045	400 South Fourth Street St. Louis, MO 63102
William F. Sutter 487-42-5377	Vice President, General Counsel and Secretary	1735 Stone Ridge Trail St. Louis, MO 63122	400 South Fourth Street St. Louis, MO 63102
Anthony C. Knizel 488-48-0796	Vice President and Controller	1220 Takara Court St. Louis, MO 63131	400 South Fourth Street St. Louis, MO 63102
Michael A. Salamone 582-19-6953	Vice President and Treasurer	2158 Trailcrest Drive St. Louis, MO 63122	400 South Fourth Street St. Louis, MO 63102
A. R. Black 027-34-1847	Group Vice President, Mexican	6 Southmoor Drive Clayton, MO 63105	400 South Fourth Street St. Louis, MO 63102
Francis J. Florido 123-40-9282	Group Vice President, Progresso	1272 Woodchase Lane D Chesterfield, MO 63017	400 South Fourth Street St. Louis, MO 63102
Daniel J. McCarty 373-54-2285	Group Vice President, Underwood	442 White Burch Val. Ct. Chesterfield, MO 63017	400 South Fourth Street St. Louis, MO 63102
Charles F. Martin 306-60-2096	Group Vice President, Frozen	476 Steeplechase Lane Frontenac, MO 63131	400 South Fourth Street St. Louis, MO 63102

APPOINTED OFFICERS

Robert E. Althoff 489-38-9709	Vice President, Oper. Human Resources-Labor Relations	9821 Lebanon Greens St. Louis, MO 63127	400 South Fourth Street St. Louis, MO 63102
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APPOINTED OFFICERS (Continued)

		<u>Residential</u>	<u>Business</u>
Roger D. Billingsley 320-44-4273	Vice President, Research and Development	300 N 4th St. Apt. 2915 St. Louis, MO 63102	400 South Fourth Street St. Louis, MO 63102
Alfred P. Aldridge 246-74-9320	Vice President, Sales- Special Channels	7552 Buckingham Drive Clayton, MO 63105	400 South Fourth Street St. Louis, MO 63102
Tom E. Coover 332-38-6165	Vice President/General Manager Food Service	557 Hickory View Lane Ballwin, MO 63011	400 South Fourth Street St. Louis, MO 63102
Robert C. Drury 496-50-2884	Vice President, Management Information Services	9603 Stylecrest St. Louis, MO 63126	400 South Fourth Street St. Louis, MO 63102
Thomas O. Ellinwood 486-64-1085	Vice President/General Manager, Van de Kamp's	524 West Drive St. Louis, MO 63130	400 South Fourth Street St. Louis, MO 63102
John F. Ferguson 572-50-9461	Vice President, International Marketing	6225 Bear Branch Court Chesterfield, MO 63005	400 South Fourth Street St. Louis, MO 63102
Mark S. Hostetler 300-44-3308	Vice President, Regulatory Counsel	2 Salem Estates Drive St. Louis, MO 63124	400 South Fourth Street St. Louis, MO 63102
Thomas J. Youngerman 491-56-1936	Vice President Sales-Frozen Foods	232 N. Kingshighway-410 St. Louis, MO 63108	400 South Fourth Street St. Louis, MO 63102
David A. Reitz 471-60-7147	Vice President, Purchasing	4520 Drexel Avenue South Edina, MN 55424	400 South Fourth Street St. Louis, MO 63102
Michael H. Siemer 494-66-8587	Vice President, Operations Control and Analysis	28 Cambrian Way St. Charles, MO 63301	400 South Fourth Street St. Louis, MO 63102
Sylvester Stevenson 440-46-7338	Vice President, General Manager, Ital/Spec Foods	8273 Tulane Avenue University Cty, MO 63132	400 South Fourth Street St. Louis, MO 63102
David A. Tarr 015-26-3703	Vice President, Distribution	1803 Rutger Street St. Louis, MO 63104	400 South Fourth Street St. Louis, MO 63102
Donald K. Wheeler 184-36-1819	Vice President, General Manager, Bakery Division	551 Corley Drive Chesterfield, MO 63017	400 South Fourth Street St. Louis, MO 63102
Myron W. Sheets 498-56-3156	Assistant Controller	84 No. 7 Green Drive St. Charles, MO 63303	400 South Fourth Street St. Louis, MO 63102
Ronald E. Toczylowski 488-54-1733	Assistant Secretary	3520 Espace Court St. Louis, MO 63134	400 South Fourth Street St. Louis, MO 63102
Patrick G. Wesley 347-40-2856	Assistant Treasurer	4704 Benning Granite City, IL 62040	400 South Fourth Street St. Louis, MO 63102

DIRECTORS

		<u>Residential</u>	<u>Business</u>
Richard L. Battram 314-32-4325	Vice Chairman The May Department Stores Co.	723 Haverford Road St. Louis, MO 63124	611 Olive Street St. Louis, MO 63101
Molly Shi Boren 440-46-0513		2369 S. Queen Street Arlington, VA 22202	211 East Oak Seminole, OK 74868
Richard G. Cline 354-24-6666	Chairman, President and Chief Financial Executive Officer NICOR Inc.	677 Lake Road Glen Ellyn, IL 60137	1700 West Ferry Road Naperville, IL 60566
Gary P. Coughlan 568-60 0695	Senior Vice President and Chief Financial Officer Abbott Laboratories	1135 Central Road Glenview, IL 60025	One Abbott Park Road Abbott Park, IL 60064
Pierre S. du Pont IV 221-24-6280	Richards, Layton & Finger	Patterns Rockland, DE 19732	One Rodney Square Wilmington, DE 19801
Archie R. Dykes 413-50-5468	Chairman Capital City Holdings, Inc.	506 Belgrave Park Nashville, TN 37215	907 2-Mile Pkwy-Ste.D Goodlettsville, TN 37072
Helen Galland 109-18-0447	President Helen Galland Associates	40 West 86th Street New York, NY 10024	777 Third Avenue New York, NY 10017
Donald P. Jacobs 353-12-4037	Dean J. L. Kellogg Graduate School of Management Northwestern University	617 Milburn Evanston, IL 60201	2001 Sheridan Road Evanston, IL 60208
Miles L. Marsh 334-58-5081	Chairman and Chief Executive Officer Pet Incorporated	965 East Deerpath Road Lake Forest, IL 60045	455 N. Ctyfrnt Pl Dr NBC Tower, Suite 2590 Chicago, IL 60611

04/28/94