

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000003741**

1. Entity Name

PURINA MILLS, INC.

Principal Place of Business

**1401 SOUTH HANLEY ROAD
ST. LOUIS MO 63144**

Mailing Address

**1401 SOUTH HANLEY ROAD
ST. LOUIS MO 63144**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0407288

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	KERBS, BRAD J	
STREET ADDRESS	1401 SOUTH HANLEY ROAD	
CITY-ST-ZIP	ST. LOUIS MO 63144	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED	
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	V	<input type="checkbox"/> Delete
NAME	HOOGMOED, DAVID R	
STREET ADDRESS	1401 SOUTH HANLEY ROAD	
CITY-ST-ZIP	ST. LOUIS MO 63144	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	V	<input type="checkbox"/> Delete
NAME	BOWEN, RICK L	
STREET ADDRESS	1401 SOUTH HANLEY ROAD	
CITY-ST-ZIP	ST. LOUIS MO 63144	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	V	<input type="checkbox"/> Delete
NAME	SCHU, BRADLEY D	
STREET ADDRESS	1401 SOUTH HANLEY ROAD	
CITY-ST-ZIP	ST. LOUIS MO 63144	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VS	<input type="checkbox"/> Delete
NAME	KABBES, DAVID G	
STREET ADDRESS	1401 SOUTH HANLEY ROAD	
CITY-ST-ZIP	ST. LOUIS MO 63144	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	V	<input type="checkbox"/> Delete
NAME	SWANK, DARRELL D	
STREET ADDRESS	1401 SOUTH HANLEY ROAD	
CITY-ST-ZIP	ST. LOUIS MO 63144	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BEVERLY D. DOLA

3-23-01

(314) 768-4588

Date

Daytime Phone #

CR2E034 (10/00)

0568325



DO NOT WRITE IN THIS SPACE

Purina Mills, Inc.
FEIN: 76-0407288

Doc. F00000003741
B0028036

<u>TITLE</u>	<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>
President, Chief Executive Officer	Brad J. Kerbs	1401 S. Hanley Rd. St. Louis, MO 63144
Executive Vice President Livestock System Business Group	David R. Hoogmoed	1401 S. Hanley Rd. St. Louis, MO 63144
Executive Vice President, Operations	Rick L. Bowen	1401 S. Hanley Rd. St. Louis, MO 63144
Executive Vice President, General Counsel	Vacant	
Executive Vice President and Chief Financial Officer and Secretary	Darrell D. Swank	1401 S. Hanley Rd. St. Louis, MO 63144
Executive Vice President-Information Services	Jim Emanuelson	1401 S. Hanley Rd. St. Louis, MO 63144
Executive Vice President, Dealer Business Group	Brad Schu	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President, Treasurer and Controller	Vacant	
Vice President-America's Country Store	Mark Chanoweth	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President, Public Relations	Max A. Fisher	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President-Human Resources	Jeff Gough	1401 S. Hanley Road St. Louis, MO 63144
Vice President, Companion Animal, Specialty & Dealer Development	Glenn Shields	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President, Business Development, Livestock Systems	James Wesley Robinson	1401 S. Hanley Rd. St. Louis, MO 63144
Assistant Secretary & Corporate Counsel	Walter W. Timm	1401 S. Hanley Rd. St. Louis, MO 63144
Assistant Treasurer	Beverly D. Riola	1401 S. Hanley Rd. St. Louis, MO 63144
Director, Chairman of the Board	Robert Hamwee	500 Campus Drive Florham Park, NJ 07932
Director	Craig Scott Bartlett, Jr.	84 Melrose Place Montclair, NJ 07042
Director	Robert Cummings	85 Broad Street 17th Floor New York, NY
Director	James J. Gaffney	10551 Wilshire Blvd. Los Angeles, CA 90024
Director	Brad J. Kerbs	1401 S. Hanley Rd. St. Louis, MO 63144