

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004512

FILED
Apr 08, 2011
Secretary of State

Entity Name: NESTLE PURINA CLAIMS PROCESSING, INC.

Current Principal Place of Business:

607 E SONTERRA BLVD SUITE 250
SAN ANTONIO, TX 78258

New Principal Place of Business:

607 E SONTERRA BLVD STE 250
SAN ANTONIO, TX 78258

Current Mailing Address:

607 E SONTERRA BLVD SUITE 250
SAN ANTONIO, TX 78258

New Mailing Address:

607 E SONTERRA BLVD STE 250
SAN ANTONIO, TX 78258

FEI Number: 26-0858400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOODNIGHT, DAVID B
Address: 607 E SONTERRA BLVD SUITE 250
City-St-Zip: SAN ANTONIO, TX 78258

Title: VP
Name: BLAIR, TOM
Address: CHECKERBOARD SQUARE
City-St-Zip: ST LOUIS, MO 63164

Title: SCTY
Name: DENIGAN, SUSAN
Address: CHECKERBOARD SQUARE
City-St-Zip: ST LOUIS, MO 63164

Title: DIR
Name: BLOCK, TERRENCE E
Address: CHECKERBOARD SQUARE
City-St-Zip: ST LOUIS, MO 63164

Title: DIR
Name: FOSTER, ROCK A
Address: CHECKERBOARD SQUARE
City-St-Zip: ST LOUIS, MO 63164

Title: DIR
Name: MGINNIS, W P
Address: CHECKERBOARD SQUARE
City-St-Zip: ST LOUIS, MO 63164

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID B GOODNIGHT

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date