

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003009

Entity Name: MARS PETCARE US, INC.

FILED  
Apr 22, 2012  
Secretary of State

## Current Principal Place of Business:

315 COOL SPRINGS BLVD  
FRANKLIN, NJ 37067

## New Principal Place of Business:

## Current Mailing Address:

100 INTERNATIONAL DR  
MOUNT OLIVE, NJ 078281808

## New Mailing Address:

FEI Number: 43-1350515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: PD  
Name: MONGEAU, LUC  
Address: 315 COOL SPRINGS BLVD  
City-St-Zip: FRANKLIN, NJ 37067

Title: VD  
Name: HAHNEMANN, ULF  
Address: 315 COOL SPRINGS BLVD  
City-St-Zip: FRANKLIN, NJ 37067

Title: SC  
Name: WATSON, DAVID L  
Address: 6885 ELM ST  
City-St-Zip: MCLEAN, VA 22101

Title: T  
Name: NAVINER, FLORENCE  
Address: 315 COOL SPRINGS BLVD  
City-St-Zip: FRANKLIN, NJ 37067

Title: VC  
Name: MURRAY, JOHN J  
Address: 6885 ELM ST  
City-St-Zip: MCLEAN, VA 22101

Title: AT  
Name: KIM, PETER  
Address: 100 INTERNATIONAL DRIVE  
City-St-Zip: MOUNT OLIVE, NJ 07828

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: PETER KIM

AT

04/22/2012

Electronic Signature of Signing Officer or Director

Date