

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # F94000000909 (1)

1. Corporation Name

RALCORP HOLDINGS, INC.



Principal Place of Business

901 CHOUTEAU AVE.
ST LOUIS MO 63102

Mailing Address

901 CHOUTEAU AVE.
ST LOUIS MO 63102

2. Principal Place of Business

21 800 MARKET STREET

Suite, Apt. #, etc.

22

City & State

23 ST. LOUIS, MO

Zip

24 63101

Country

25 USA

2a. Mailing Address

26 ATTN: TAX DEPT. - 29R

Suite, Apt. #, etc.

27 P.O. BOX 618

City & State

28 ST. LOUIS, MO

Zip

29 63188-0618

Country

30 USA

3. Date Incorporated or Qualified

02/23/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

43-1664297

Applied For

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

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

10. Name and Address of New Registered Agent

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

Signature of 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.

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	PEARCE, R A	
STREET ADDRESS	901 CHOUTEAU AVE.	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	D	☐ DELETE
NAME	MICHELETTO, J R	
STREET ADDRESS	901 CHOUTEAU AVE.	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	VS	☐ DELETE
NAME	LOCKWOOD, R W	
STREET ADDRESS	901 CHOUTEAU AVE.	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	VT	☐ DELETE
NAME	OVIATT, T C	
STREET ADDRESS	901 CHOUTEAU AVE.	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	V	☐ DELETE
NAME	FITZSIMMONS, J G	
STREET ADDRESS	901 CHOUTEAU AVE.	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	D	☐ DELETE
NAME	STIRITZ, W P	
STREET ADDRESS	901 CHOUTEAU AVE.	
CITY-ST-ZIP	ST LOUIS MO	

13. (SEE ATTACHED) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	CEO/P/D	☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS	800 MARKET STREET	
4. CITY-ST-ZIP	ST. LOUIS, MO 63101	
2. TITLE	CEO/CFO/D	☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS	800 MARKET STREET	
4. CITY-ST-ZIP	ST. LOUIS, MO 63101	
3. TITLE		☒ Change ☐ Addition
3. NAME		
3. STREET ADDRESS	800 MARKET STREET	
4. CITY-ST-ZIP	ST. LOUIS, MO 63101	
4. TITLE		☒ Change ☐ Addition
4. NAME		
4. STREET ADDRESS	800 MARKET STREET	
4. CITY-ST-ZIP	ST. LOUIS, MO 63101	
5. TITLE		☒ Change ☐ Addition
5. NAME		
5. STREET ADDRESS	800 MARKET STREET	
5. CITY-ST-ZIP	ST. LOUIS, MO 63101	
6. TITLE		☒ Change ☐ Addition
6. NAME		
6. STREET ADDRESS	800 MARKET STREET	
6. CITY-ST-ZIP	ST. LOUIS, MO 63101	

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:

W. E. Taylor

W. E. TAYLOR
EXEC. VICE-PRESIDENT

04/16/96

314/877-7114

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

RALCORP HOLDINGS, INC.
DOCUMENT #F94000000909 (1)

1996 Florida Profit Corporation Annual Report
Item 13 Attachment - Updated Officer & Director Listing

Title	Name	Address
CEO, President, & Director	R. A. Pearce	800 Market Street St. Louis, MO 63101
CEO, CFO, & Director	J. R. Micheletto	800 Market Street St. Louis, MO 63101
Exec. Vice-President & Treasurer	T. C. Oviatt	800 Market Street St. Louis, MO 63101
Exec. Vice-President	J. G. Fitzsimmons	800 Market Street St. Louis, MO 63101
Executive Vice-President	W. E. Taylor	800 Market Street St. Louis, MO 63101
Vice-President & Secretary	R. W. Lockwood	800 Market Street St. Louis, MO 63101
Vice-President	A. R. Bresler	800 Market Street St. Louis, MO 63101
Vice-President	J. A. Nichols	800 Market Street St. Louis, MO 63101
Vice-President	D. P. Skarie	800 Market Street St. Louis, MO 63101
Vice-President	G. R. Traux	800 Market Street St. Louis, MO 63101
Vice-President	K. J. Hunt	800 Market Street St. Louis, MO 63101
Director-Chairman	W. P. Stirtz	800 Market Street St. Louis, MO 63101
Director	W. H. Danforth	800 Market Street St. Louis, MO 63101

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Title	Name	Address
Director	W. D. George, Jr.	800 Market Street St. Louis, MO 63101
Director	J. W. Goodall	800 Market Street St. Louis, MO 63101
Director	D. W. Kemper	800 Market Street St. Louis, MO 63101

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