

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F98000000563

1. Corporation Name

RHONE-POULENC ANIMAL NUTRITION INC.

Principal Place of Business  
500 NORTHRIDGE RD., STE 620  
ATLANTA GA 30350

Mailing Address  
500 NORTHRIDGE RD., STE 620  
ATLANTA GA 30350

FILED  
Apr 19, 1999 8:00 am  
Secretary of State

04-19-1999 90075 048 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1998

4. FEI Number

22-3539955

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 3480 PRESTON RIDGE RD.

26 3480 PRESTON RIDGE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 650

27 SUITE 650

City & State

City & State

23 ALPHARETTA, GA

28 ALPHARETTA, GA

Zip Country

Zip Country

24 30005-2028 25 USA

29 30005-2028 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME COATES, BARRY  
STREET ADDRESS 500 NORTHRIDGE RD., STE 620  
CITY-ST-ZIP ATLANTA GA

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VT ☐ DELETE  
NAME SHAVZIN, DAVID  
STREET ADDRESS 500 NORTHRIDGE RD., STE 620  
CITY-ST-ZIP ATLANTA GA

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE S ☐ DELETE  
NAME DONAHUE, JOHN P  
STREET ADDRESS RHONE-POULENC INC., CN-5266  
CITY-ST-ZIP PRINCETON NJ

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE T ☐ DELETE  
NAME HECKMAN, EDWARD  
STREET ADDRESS RHONE-POULENC INC., CN-5266  
CITY-ST-ZIP PRINCETON NJ

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME BOARDMAN, HAROLD F  
STREET ADDRESS RHONE-POULENC INC., CN-5266  
CITY-ST-ZIP PRINCETON NJ

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE AS ☐ DELETE  
NAME MULLER, RUDY  
STREET ADDRESS 42, AVENUE ARISTIDE BRIAND  
CITY-ST-ZIP ANTONY HAUTS DE SEINE

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-99

Date

678.339.1515

Daytime Phone #

CR2E034 (11/98)