


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

FILED  
Apr 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P05196** (1)  
1. Corporation Name  
**PURINA MILLS, INC.**



Principal Place of Business  
**1401 S. HANLEY ROAD  
ST. LOUIS MO 63144**

Mailing Address  
**1401 S. HANLEY ROAD  
ST. LOUIS MO 63144**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>03/05/1985</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>43-1359249</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ABBOTT, P.L.</b>	1.2 NAME	
STREET ADDRESS	<b>1401 S HANLEY</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST. LOUIS MO</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALEXANDER, I.R.</b>	2.2 NAME	
STREET ADDRESS	<b>1401 S HANLEY RD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST LOUIS MO</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>OEHMIG, WILLIAM C</b>	3.2 NAME	
STREET ADDRESS	<b>8 GREENWAY PLAZA, STE 702</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RAMSBOTTOM, ND</b>	4.2 NAME	
STREET ADDRESS	<b>1401 S HANLEY RD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST LOUIS MO</b>	4.4 CITY-ST-ZIP	
TITLE	<b>TO</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MEINZ, D. G.</b>	5.2 NAME	
STREET ADDRESS	<b>1401 S. HANLEY</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST. LOUIS MO</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE \_\_\_\_\_ 411 196 12/17/97 4127

CR2E034 (10/97)

PURINA MILLS, INC.  
FEIN: 43-1359249

X:\OFFICERS\PMI2.XLS]Sheet1

<u>TITLE</u>	<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>
President, Chief Executive Officer and Assistant Secretary	David L. Abbott	1401 S. Hanley Rd. St. Louis, MO 63144
Executive Vice President, Chief Financial Officer, Treasurer and Assistant Secretary	Ian R. Alexander	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President, Purchasing, Transportation and Formulation	Nile D. Ramsbottom	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President, Research and Marketing	Duncan M. Highmark	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President and General Manager, Central Region	Arnold E. Sumner, Jr.	1401 S. Hanley Road St. Louis, MO 63144
Vice President and General Manager, Northeast Region	John T. Zerbe	St. John's Church Rd. Camphill, PA 17011
Vice President and General Manager, Southwest Region	Perry Mooneyham	1501 East 4th St. Fort Worth, TX 76102
Vice President and General Manager, Western Region	Rick L. Bowen	9200 East 90th Ave. Henderson, CO 80640
Vice President, General Counsel and Secretary	August F. Ottinger	1401 S. Hanley Rd. St. Louis, MO 63144
Tax Officer and Assistant Treasurer	Del G. Mainz	1401 S. Hanley Rd. St. Louis, MO 63144
Treasurer	Jean Q. LaFond	1401 S. Hanley Rd. St. Louis, MO 63144

**PURINA MILLS, INC.**  
**FEIN: 43-1359249**

OFFICERS\PM12.XLS]Sheet1

<u>TITLE</u>	<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	Paul F. Cornelsen	Cornelsen Associates 400 Chesterfield Center Suite #400 Chesterfield, MO 63017
Director	David L. Abbott	1401 S. Hanley Rd. St. Louis, MO 63144
Director	Allan R. Dragone	75 Delafield Isl. Rd. Darien, CT 06820
Director	Frank J. Hevrdejs	The Sterling Group 8 Greenway Plaza Suite #702 Houston, TX 77046
Director	William C. Oehmig	The Sterling Group 8 Greenway Plaza Suite #702 Houston, TX 77046
Director	Jo Ann Smith	16115 NW Hwy 320 Micanopy, FL 32667
Director	Gene G. Stoevers	Moore-Tyler Company 50 Briar Hollow Ln. Suite 490 West Houston, TX 77027