

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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 040 ***150.00

DOCUMENT # P05196

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

3. Date Incorporated or Qualified
03/05/1985

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
43-1359249

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 P
NAME ABBOTT, P.L.
STREET ADDRESS 1401 S HANLEY
CITY-ST-ZIP ST. LOUIS MO

☒ DELETE

1.1 TITLE P
1.2 NAME DEAN WATSON
1.3 STREET ADDRESS 4111 E 37th St North
1.4 CITY-ST-ZIP WICHITA KS 67220

☒ Change ☐ Addition

TITLE VP
NAME ALEXANDER, I.R.
STREET ADDRESS 1401 S HANLEY RD
CITY-ST-ZIP ST LOUIS MO

☒ DELETE

2.1 TITLE VP
2.2 NAME RICK L. BOWEN
2.3 STREET ADDRESS 9200 E 90th AVE
2.4 CITY-ST-ZIP HENDERSON CO. 80640

☒ Change ☐ Addition

TITLE D
NAME OEHMIG, WILLIAM C
STREET ADDRESS 8 GREENWAY PLAZA, STE 702
CITY-ST-ZIP HOUSTON TX

☒ DELETE

3.1 TITLE D
3.2 NAME DEAN E WATSON
3.3 STREET ADDRESS 4111 E 37th St North
3.4 CITY-ST-ZIP WICHITA KS 67220

☒ Change ☐ Addition

TITLE VP
NAME RAMSBOTTOM, ND
STREET ADDRESS 1401 S HANLEY RD
CITY-ST-ZIP ST LOUIS MO

☒ DELETE

4.1 TITLE D
4.2 NAME PAUL R. WHEELER
4.3 STREET ADDRESS 4111 E 37th St North
4.4 CITY-ST-ZIP WICHITA KS 67220

☒ Change ☐ Addition

TITLE TO
NAME MEINZ, D. G.
STREET ADDRESS 1401 S. HANLEY
CITY-ST-ZIP ST. LOUIS MO

☒ DELETE

5.1 TITLE AT
5.2 NAME Beverly D. Riola
5.3 STREET ADDRESS 1401 S HANLEY Rd
5.4 CITY-ST-ZIP St Louis Mo 63144

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

See Attached Sheets

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: *Beverly D. Riola* ASSISTANT TREASURER 4/29/99 (314) 768-4588
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

PURINA MILLS, INC.
FEIN: 43-1359249

PO5196
401279-90138-40

<u>TITLE</u>	<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>
President, Chairman of the Board & Chief Executive Officer	Dean Watson	4111 East 37th St. North Wichita, KS 67220
Executive Vice President and Chief Operating Officer	Arnold E. Sumner	1401 S. Hanley Rd. St. Louis, MO 63144
Executive Vice President	Brad Kerbs	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President	Rick L. Bowen	9200 East 90th Ave. Henderson, CO 80640
Vice President	Duncan M. Highmark	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President, Treasurer and Controller	Del G. Meinz	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President	Christopher M. Wilkins	4111 East 37th St. North Wichita, KS 67220
Vice President-American County Store	Mark Chenoweth	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President-Commercial Dairy	Scott Cavey	9200 East 90th St. Henderson, CO 80640
Vice President-Human Resources	Jeff Gough	4111 East 37th St. North Wichita, KS 67220
Vice President-Information Services	Jim Emanuelson	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President-National Retail Sales	Brad Schu	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President-North Central Region	Dan Meagher	5500 North Cotner Blvd Lincoln, NE 68507
Vice President-Operations	Jeff Speer	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President-Swine & Poultry Nutrition	Glenn Shields	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President-Swine Operations	David R. Hoogmoed	1401 S. Hanley Rd. St. Louis, MO 63144
Secretary	H. Allan Caldwell	4111 East 37th St. North Wichita, KS 67220

Purina Mills, Inc.
FEIN: 43-1359249

705196
401279-90138-40

Assistant Secretary	David G. Kabbes	1401 S. Hanley Rd. St. Louis, MO 63144
Assistant Treasurer	Jill Bryant	4111 East 37th St. North Wichita, KS 67220
Assistant Treasurer	Darryl Graham	4111 East 37th St. North Wichita, KS 67220
Assistant Treasurer	Paul E. Noid	4111 East 37th St. North Wichita, KS 67220
Assistant Treasurer	Beverly D. Riola	1401 S. Hanley Rd. St. Louis, MO 63144
Chief Financial Officer	Darrell D. Swank	1401 S. Hanley Rd. St. Louis, MO 63144

<u>TITLE</u>	<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
Director	Dean E. Watson	4111 East 37th St. North Wichita, KS 67220
Director	Paul R. Wheeler	4111 East 37th St. North Wichita, KS 67220
Director	Christopher M. Wilkins	4111 East 37th St. North Wichita, KS 67220