	PROFIT RPORATION UAL REPORT 1996	Sand Secr	PARTMENT OF STATE ra B. Mortham etary of State DF CORPORATIONS		g (03	
	MENT # P354	90 (2)				
	NUTRITION, INC.			1.300)(0.01 (0.01 (0.01 (0.01))))))))		
incipal Plac	e of Business					
	ANLEY ROAD	Mailing Address 1401 S. HANLEY RC POB 66812 ST LOUIS MO 63144		3. Date Incorporated or Qualified		f Las! Report
Principal P	lace of Business	2a. Mailing Address		09/13/1991 4. FE! Number		24/1995
Suite, Apt.	# oto	26		36-3437650		Applied For Not Applicab
		Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required
City & Stat		City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
Ζφ	Country 25	Zıp 29	Country 30	8. This corporation has liability fo Florida Statutes	r intangible tax u es □No	
	9. Name and Address of Currer	nt Registered Agent	81 Name	10. Name and Address of New	Registered Ag	ent
	DRPORATION SYSTEM			Address (P.O. Box Number is Not Accepta		
	OUTH PINE ISLAND ROAD			Address (P.O. Box number is Not Accepta	able)	
PLAND	ATION FL 33324		63			
			84 City			85 Zip Code
Pursuant or register	to the provisions of Sections 607.0502 ed agent, or both, in the State of Florid	2 and 607.1508, Florida Statu da, Such change was authori	tes, the above-named co	provation submits this statement for the p	FL	
familiar wi	to the provisions of Sections 607,0502 red agent, or both, in the State of Florid th, and accept the obligations of, Sect	2 and 607.1508, Florida Statu da. Such change was authori, lion 607.0505, Florida Statute:	tes, the above-named co	provation submits this statement for the p board of directors. I hereby accept the ap	FL	
familiar wi	th, and accept the obligations of, Sect Signature, typed or printed name of roystered egent	tion 607.0505, Florida Statute: and title if appicable (N	tes, the above-named co	board of directors, mereby accept the ap	PL urpose of changi pointment as reg	
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PMI NUTRITION, INC.

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FEIN: 36-3437650

TITLE	OFFICERS	<u>BUSINESS</u> ADDRESS
President and Chief Executive Officer	David L. Abbott	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President, Treasurer and Assistant Secretary	lan R. Alexander	1401 S. Hanley Rd. St. Louis, MO 63144
Secretary	August F. Ottinger	1401 S. Hanley Rd. St. Louis, MO 63144
Tax Officer	Del G. Meinz	1401 S. Hanley Rd. St. Louis, MO 63144

Director

lan R. Alexander

1401 S. Hanley Rd. St. Louis, MO 63144 bd rot r

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