

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD # 152233

DUE : June 30, 1994

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

PET INCORPORATED  
% TAX DEPT.  
P. O. BOX 392  
ST. LOUIS, MO. 63166

(3) STATE OF INCORPORATION :

DELAWARE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

(4) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY :

09-05-26

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

C. T. CORP. SYSTEM  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

RECEIVED

JUN 23 1994

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

STATE  
SECRETARY OF STATE

PRESIDENT \_\_\_\_\_ Schedule Attached \_\_\_\_\_

VICE PRESIDENT \_\_\_\_\_

SECRETARY \_\_\_\_\_

TREASURER \_\_\_\_\_

OTHER \_\_\_\_\_

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

JUN 21 1994

AUTHORIZED SIGNATURE Myron W. Sheets TITLE Assistant Controller PHONE (314)622-6150

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE \_\_\_\_\_

PET INCORPORATED

Schedule of Officers and Directors

ELECTED OFFICERS

		<u>Residential</u>	<u>Business</u>
Miles L. Marsh [REDACTED]	Chairman and Chief Executive Officer	965 East Deerpath Road Lake Forest, IL 60045	455 N. Ctyfrnt. Pl. Dr. NBC Tower, Suite 2590 Chicago, IL 60611
Ernst A. Haberli [REDACTED]	President, International	880 Elmtree Road Lake Forest, IL 60045	455 N. Ctyfrnt. Pl. Dr. NBC Tower, Suite 2590 Chicago, IL 60611
John C. Elbin [REDACTED]	Senior Vice President and Chief Financial Officer	221 Litchford Court St. Louis, MO 63141	400 South Fourth Street St. Louis, MO 63102
R. L. Mittelbush [REDACTED]	Senior Vice President, Administration	1151 Westmoor Place Town & Country, MO 63131	400 South Fourth Street St. Louis, MO 63102
Raymond J. DeRiggi [REDACTED]	Executive Vice President, Sales	2011 Kingspoint Drive Chesterfield, MO 63005	400 South Fourth Street St. Louis, MO 63102
B. Gregory Stroh [REDACTED]	Executive Vice President, Operations and Technology	315 Basswood Lake Forest, IL 60045	400 South Fourth Street St. Louis, MO 63102
William F. Sutter [REDACTED]	Vice President, General Counsel and Secretary	1735 Stone Ridge Trail St. Louis, MO 63122	400 South Fourth Street St. Louis, MO 63102
Anthony C. Knize [REDACTED]	Vice President and Controller	1220 Takara Court St. Louis, MO 63131	400 South Fourth Street St. Louis, MO 63102
Michael A. Salamone [REDACTED]	Vice President and Treasurer	2158 Trailcrest Drive St. Louis, MO 63122	400 South Fourth Street St. Louis, MO 63102
A. R. Black [REDACTED]	Group Vice President, Mexican	6 Southmoor Drive Clayton, MO 63105	400 South Fourth Street St. Louis, MO 63102
Francis J. Florido [REDACTED]	Group Vice President, Progresso	1272 Woodchase Lane D Chesterfield, MO 63017	400 South Fourth Street St. Louis, MO 63102
Daniel J. McCarty [REDACTED]	Group Vice President, Underwood	442 White Burch Val. Ct. Chesterfield, MO 63017	400 South Fourth Street St. Louis, MO 63102
Charles F. Martin [REDACTED]	Group Vice President, Frozen	476 Steeplechase Lane Frontenac, MO 63131	400 South Fourth Street St. Louis, MO 63102

APPOINTED OFFICERS

Robert E. Althoff [REDACTED]	Vice President, Oper. Human Resources-Labor Relations	9821 Lebanon Greens St. Louis, MO 63127	400 South Fourth Street St. Louis, MO 63102
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APPOINTED OFFICERS (Continued)

	<u>Residential</u>	<u>Business</u>
Roger D. Billingsley Vice President, Research and Development [REDACTED]	300 N 4th St. Apt. 2915 St. Louis, MO 63102	400 South Fourth Street St. Louis, MO 63102
Alfred P. Aldridge Vice President, Sales-Special Channels [REDACTED]	7552 Buckingham Drive Clayton, MO 63105	400 South Fourth Street St. Louis, MO 63102
Tom E. Coover Vice President/General Manager Food Service [REDACTED]	557 Hickory View Lane Ballwin, MO 63011	400 South Fourth Street St. Louis, MO 63102
Robert C. Drury Vice President, Management Information Services [REDACTED]	9603 Stylecrest St. Louis, MO 63126	400 South Fourth Street St. Louis, MO 63102
Thomas O. Ellinwood Vice President/General Manager, Van de Kamp's [REDACTED]	524 West Drive St. Louis, MO 63130	400 South Fourth Street St. Louis, MO 63102
John F. Ferguson Vice President, International Marketing [REDACTED]	6225 Bear Branch Court Chesterfield, MO 63005	400 South Fourth Street St. Louis, MO 63102
Mark S. Hostetler Vice President, Regulatory Counsel [REDACTED]	2 Salem Estates Drive St. Louis, MO 63124	400 South Fourth Street St. Louis, MO 63102
Thomas J. Youngerman Vice President Sales-Frozen Foods [REDACTED]	232 N. Kingshighway-410 St. Louis, MO 63108	400 South Fourth Street St. Louis, MO 63102
David A. Reitz Vice President, Purchasing [REDACTED]	4520 Drexel Avenue South Edina, MN 55424	400 South Fourth Street St. Louis, MO 63102
Michael H. Siemer Vice President, Operations Control and Analysis [REDACTED]	28 Cambrian Way St. Charles, MO 63301	400 South Fourth Street St. Louis, MO 63102
Sylvester Stevenson Vice President, General Manager, Ital/Spec Foods [REDACTED]	8273 Tulane Avenue University Cty, MO 63132	400 South Fourth Street St. Louis, MO 63102
David A. Tarr Vice President, Distribution [REDACTED]	1803 Rutger Street St. Louis, MO 63104	400 South Fourth Street St. Louis, MO 63102
Donald K. Wheeler Vice President, General Manager, Bakery Division [REDACTED]	551 Corley Drive Chesterfield, MO 63017	400 South Fourth Street St. Louis, MO 63102
Myron W. Sheets Assistant Controller [REDACTED]	84 No. 7 Green Drive St. Charles, MO 63303	400 South Fourth Street St. Louis, MO 63102
Ronald E. Toczylowski Assistant Secretary [REDACTED]	3520 Espace Court St. Louis, MO 63134	400 South Fourth Street St. Louis, MO 63102
Patrick G. Wesley Assistant Treasurer [REDACTED]	4704 Benning Granite City, IL 62040	400 South Fourth Street St. Louis, MO 63102

DIRECTORS

Residential

Business

Richard L. Battram Vice Chairman The May  
Department Stores Co.

723 Haverford Road  
St. Louis, MO 63124

611 Olive Street  
St. Louis, MO 63101

Molly Shi Boren

2369 S. Queen Street  
Arlington, VA 22202

211 East Oak  
Seminole, OK 74868

Richard G. Cline Chairman, President and Chief  
Financial Executive Officer  
NICOR Inc.

677 Lake Road  
Glen Ellyn, IL 60137

1700 West Ferry Road  
Naperville, IL 60566

Gary P. Coughlan Senior Vice President and  
Chief Financial Officer  
Abbott Laboratories

1135 Central Road  
Glenview, IL 60025

One Abbott Park Road  
Abbott Park, IL 60064

Pierre S. du Pont IV Richards, Layton & Finger

Patterns  
Rockland, DE 19732

One Rodney Square  
Wilmington, DE 19801

Archie R. Dykes Chairman Capital City  
Holdings, Inc.

506 Belgrave Park  
Nashville, TN 37215

907 2-Mile Pkwy-Ste.D  
Goodlettsville, TN 37072

Helen Galland President Helen Galland  
Associates

40 West 86th Street  
New York, NY 10024

777 Third Avenue  
New York, NY 10017

Donald P. Jacobs Dean J. L. Kellogg  
Graduate School of Management  
Northwestern University

617 Milburn  
Evanston, IL 60201

2001 Sheridan Road  
Evanston, IL 60208

Miles L. Marsh Chairman and Chief Executive  
Officer Pet Incorporated

965 East Deerpath Road  
Lake Forest, IL 60045

455 N. Ctyfrnt Pl Dr  
NBC Tower, Suite 2590  
Chicago, IL 60611

04/28/94