

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: NESTLE PURINA PETCARE COMPANY
Company ID: 0160708
State of origin: Missouri
Formation date: 3/24/1938 12:00:00 AM
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Principal Office

C/O CHECKERBOARD SQUARE
INCOME TAX - 1C
ST. LOUIS, MO 63164

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	JOSEPH R. SIVEWRIGHT	1 CHECKERBOARD SQUARE, INCOME TAX - 4C, ST. LOUIS, MO 63164
CFO	ROCK A. FOSTER	1 CHECKERBOARD SQUARE, INCOME TAX - 4C, ST. LOUIS, MO 63164
President	JOSEPH R. SIVEWRIGHT	1 CHECKERBOARD SQUARE, INCOME TAX - 4C, ST. LOUIS, MO 63164
Vice President	SUSAN M. DENIGAN	1 CHECKERBOARD SQUARE, INCOME TAX - 4C, ST. LOUIS, MO 63164
Secretary	SUSAN M. DENIGAN	1 CHECKERBOARD SQUARE, INCOME TAX - 4C, ST. LOUIS, MO 63164
Treasurer	YVETTE LAMPRECHT	NESTLE USA, INC. 800 NORTH BRAND BLVD., GLENDALE, CA 91203

Directors

Director	JOSEPH R SIVEWRIGHT	1 CHECKERBOARD SQUARE, INCOME TAX - 4C, ST. LOUIS, MO 63164
Director	R A FOSTER	1 CHECKERBOARD SQUARE, INCOME TAX - 4C, ST. LOUIS, MO 63164

Signatures

Signature	ROCK A. FOSTER
Title	CFO