

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0578445**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/4/2023 9:08:07 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** HILL'S PET NUTRITION INDIANA, INC  
**Company ID:** 0578445  
**State of origin:** Delaware  
**Formation date:** 2/9/2004 12:00:00 AM  
**Date filed:** 4/4/2023 9:07:34 AM  
**Fee:** \$15.00

**Principal Office**

HILL'S PET NUTRITION INDIANA, INC.  
 ATTN: LEGAL DEPARTMENT  
 2325 UNION PIKE  
 RICHMOND, IN 47374

**Registered Agent Name/Address**

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

**Current Officers**

President	Jesper Nordengaard	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374
Secretary	Ingrid Claire Stewart	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374
Treasurer	Donald D. Beatty	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374
Vice President	Ingrid Claire Stewart	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374
Vice President	Donald D. Beatty	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374
Vice President	Scott Cain	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374

**Directors**

Director	Donald D. Beatty	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374
Director	Jesper Nordengaard	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374
Director	Ingrid Claire Stewart	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374

**Signatures**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney