

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	UNITED INDUSTRIES (DELAWARE)
<b>CORPORATION</b>	
<b>Company ID</b>	0660980.09.99999
<b>Date Filed</b>	8/4/2008 2:18:20 PM
<b>Fee</b>	\$15.00

## Principal Office

SIX CONCOURSE PARKWAY  
SUITE 3300  
ATLANTA, GA 30328

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Amy Yoder	2520 Northwinds Parkway, STE 550, Alpharetta, GA 30009
Secretary	Michael G Pfefferkorn	13260 Corporate Exchange Drive, Bridgeton, MO 63044
Treasurer	Robert Prather	2520 Northwinds Parkway, STE 550, Alpharetta, GA 30009
Vice President	John T Wilson	Six Concourse Pkwy, Suite 3300, Atlanta, GA 30328

## Directors

Director	Amy Yoder	2520 Northwinds Parkway, STE 550, Alpharetta, GA 30009
Director	Anthony L. Genito	Six Concourse Pkwy, Suite 3300, Atlanta, GA 30328

## Signatures

<b>Signature</b>	John T Wilson
<b>Title</b>	Vice President