Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0450887 Michael G. Adams KY Secretary of State Received and Filed 6/13/2020 7:32:21 PM

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

ARP

Company: HILL'S PET NUTRITION SALES,INC.

Company ID: 0450887 State of origin: Delaware

Formation date: 1/20/1998 12:00:00 AM Date filed: 6/13/2020 7:32:21 PM

Fee: \$15.00

Principal Office

HILL'S PET NUTRITION, ATTN: LEGAL DEPARTMENT 400 SW 8TH AVENUE TOPEKA, KS 66603

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 Attn: Legal Department Topeka Kansas 66603
Secretary	Ingrid Claire Stewart	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603
Vice President	Ingrid Claire Stewart	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603
Vice President	Donald D. Beatty	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603
Vice President	Scott Cain	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603
Treasurer	Donald D. Beatty	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603

Directors

Director	Ingrid Claire Stewart	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603
Director	Donald D. Beatty	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603
Director	Jesper Nordengaard	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603

Signatures

Signature Kelly Lettmann
Title POA