

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0309799

Trey Grayson
Secretary of State
Received and Filed

5/18/2009 11:32:21 AM

Fee receipt: \$15.00

PARP

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

Annual Report
Web Filing

ARP

Company: HILL'S PET NUTRITION, INC.
Company ID: 0309799
State of origin: Delaware
Formation date: 1/11/1993 12:00:00 AM
date filed: 5/18/2009 11:32:21 AM
Fee: \$15.00

Principal Office

400 S.W. 8TH. ST.
P. O. BOX 148
TOPEKA, KS 66603

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Neil A Thompson	400 S.W. 8TH. ST., P. O. BOX 148, TOPEKA, KS 66603
Secretary	Nina D Gillman	300 Park Ave, New York, NY 10022
Vice President	Steven K Morse	400 S.W. 8TH. ST., P. O. BOX 148, TOPEKA, KS 66603

Directors

Director	Stephen C Patrick	300 Park Ave, New York, NY 10022
Director	Andrew D Hendry	300 Park Ave, New York, NY 10022

Signatures

Signature	Rick Wienckoski
Title	Treasurer