

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0309799

Michael G. Adams  
KY Secretary of State

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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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Annual Report  
Online Filing  
For the Year 2023

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:** 4/4/2023 12:50:33 PM  
**Fee:** \$15.00

**Principal Office**

HILL'S PET NUTRITION, INC., 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	John Matthew Hazlin IV	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603
Secretary	Ingrid Claire Stewart	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603
Treasurer	Donald D. Beatty	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603
Vice President	Donald D. Beatty	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603
Vice President	Ingrid Claire Stewart	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603

**Directors**

Director	Ingrid Claire Stewart	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603
Director	Donald D. Beatty	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603
Director	John Matthew Hazlin IV	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603

**Signatures**

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