



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 23035		2. Exact name of the Corporation NESTLE PURINA PETCARE COMPANY			
3. Principal office address CHECKERBOARD SQUARE			City ST. LOUIS	State MO	Zip 63164-0001
4. Business Phone No. (314)982-3165			5. State of Incorporation MISSOURI		
6. Brief description of the character of business conducted in Rhode Island SALE OF FOOD, FEED AND OTHER ALLIED PRODUCTS					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name W.P. MCGINNIS			Vice-President Name R.A. FOSTER		
Street Address CHECKERBOARD SQUARE			Street Address CHECKERBOARD SQUARE		
City ST. LOUIS	State MO	Zip 63164-0001	City ST. LOUIS	State MO	Zip 63164-0001
Secretary Name SUSAN M. DENIGAN			Treasurer Name D.W. GOSLINE		
Street Address CHECKERBOARD SQUARE			Street Address C/O NESTLE USA, INC., 800 NORTH BRAND BLVD.		
City ST. LOUIS	State MO	Zip 63164-0001	City GLENDALE	State CA	Zip 91203
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name W.P. MCGINNIS			Director Name		
Street Address CHECKERBOARD SQUARE			Street Address		
City ST. LOUIS	State MO	Zip 63164-0001	City	State	Zip
Director Name R.A. FOSTER			Director Name		
Street Address CHECKERBOARD SQUARE			Street Address		
City ST. LOUIS	State MO	Zip 63164-0001	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1,000	COMMON	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

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File Date **MAR 02 2012**
 Check No **40005916**
 By: **BY**
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michelle L. Spears 2-10-12
 Signature of Authorized Representative Date
Michelle L. Spears, Tax Manager
 Print or Type Name of Authorized Representative

NESTLÉ PURINA PETCARE COMPANY

**Checkerboard Square
St. Louis, MO 63164**

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
<u>McGINNIS</u> , W. Patrick	Chief Executive Officer and President	Checkerboard Square St. Louis, MO 63164	17 Bridle Ridge Lane Huntleigh, MO 63131
<u>BLOCK</u> , Terence E.	President and Chief Operating Officer, Pet Food Division	Checkerboard Square St. Louis, MO 63164	#1 Squires Lane St. Louis, MO 63131
<u>WATT</u> , Robert C.	President, Golden Products Division	Checkerboard Square St. Louis, MO 63164	15 St. Andrews Drive St. Louis, MO 63124
<u>FOSTER</u> , Rock A.	Vice President and Chief Financial Officer	Checkerboard Square St. Louis, MO 63164	2900 Trafalgar Drive St. Louis, MO 63131
<u>DENIGAN</u> , Susan M.	Vice President, General Counsel, and Secretary	Checkerboard Square St. Louis, MO 63164	# 2 Huntleigh Manor Lane St. Louis, MO 63131
<u>GOSLINE</u> , Don W.	Treasurer	Nestlé USA, Inc. 800 North Brand Blvd. Glendale, CA 91203	1637 Country Club Drive Glendale, CA 91208
<u>OLIGER</u> , Michael P.	Assistant Treasurer	Checkerboard Square St. Louis, MO 63164	9016 Firewood Trail St. Louis, MO 63126
<u>DEGNAN</u> , Stephen	Vice President, Human Resources	Checkerboard Square St. Louis, MO 63164	4024 Princeton Ridge Drive Wildwood, MO 63025
<u>COOPER</u> , William J.	Vice President, Manufacturing	Checkerboard Square St. Louis, MO 63164	4 Rimbey Court Chesterfield, MO 63017
<u>TENDLER</u> , Martin	Vice President, Purchasing, and Director, Worldwide Logistics	Checkerboard Square St. Louis, MO 63164	12817 Tammy Kay Drive St. Louis, MO 63128
<u>JACKMAN</u> , Jonathan	Assistant Secretary	Nestlé USA, Inc. 800 North Brand Blvd. Glendale, CA 91203	23730 Killion Street Woodland Hills, CA 91367

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(continued)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
<u>FERIOLI</u> , William T.	Assistant Secretary	Nestlé USA, Inc. 800 North Brand Blvd. Glendale, CA 91203	3210 Menlo Drive Glendale, CA 91208
<u>NARKIEWICZ</u> , David	Assistant Secretary	Checkerboard Square St. Louis, MO 63164	6379 Pershing Avenue University City, MO 63130
<u>BESMAN</u> , Doug	Assistant Secretary, Risk Management	Nestlé USA, Inc. 30003 Bainridge Road Solon, OH 44139-2205	6609 Copley Avenue Solon OH 44139
<u>BRODIE</u> , Linda J.	Assistant Treasurer, Cash Management	Nestlé USA, Inc. 800 North Brand Blvd. Glendale, CA 91203	5443 East Walkerton Street Long Beach, CA 90808
<u>SPITZER</u> , Alexander	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851	32 Weston Road Weston, CT 06883
<u>PASETSKY</u> , Alan E.	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851	5 MacLean Drive Pound Ridge, NY 10576
<u>KIRSCHENBAUM</u> , Gary	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851	14 Kitchawan Drive Chappaqua, NY 10514
<u>DAVIS</u> , Michael	Assistant Treasurer, Taxes	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851	Seven Bonita Drive Huntington, CT 06484
<u>BINDER</u> , David	Assistant Secretary, Risk Management	Nestlé Waters North America, Inc. 777 W Putnam Avenue Greenwich, CT 06830	27 Obtuse Rocks Road Brookfield, CT 06804

NOTE: Each officer shall hold office until their retirement, death, resignation or until a successor has been elected.

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NESTLÉ PURINA PETCARE COMPANY
(continued)

DIRECTORS

<u>Name</u>	<u>Election Date</u>	<u>Business Address</u>	<u>Home Address</u>
<u>McGINNIS</u> , W. Patrick	12/12/2001	Checkerboard Square St. Louis, MO 63164	17 Bridle Ridge Lane Huntleigh, MO 63131
<u>FOSTER</u> , Rock A.	07/01/2006	Checkerboard Square St. Louis, MO 63164	2900 Trafalgar Drive St. Louis, MO 63131

NOTE: Each Director shall hold office until the next annual meeting of shareholders or until a successor has been elected.

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