

State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- 1. Corporate ID No. <u>000023035</u>
- 2. Name of Corporation Nestle Purina PetCare Company
- 3. Street Address Principal Business Office:

No. and Street: CHECKERBOARD SQUARE

City or Town: ST. LOUIS State: MO Zip: 63164 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: MO

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

424490

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND SALE OF PET FOOD AND PET CARE PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	NINA LEIGH KRUEGER	CHECKERBOARD SQUARE
TREASURER	ALEXANDRA NEELY	ST. LOUIS, MO 63164 USA CHECKERBOARD SQUARE
		ST. LOUIS, MO 63164 USA
SECRETARY	TODD BURSKI	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
SECRETARY	ANDREW GLASS	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
DIRECTOR OF RISK MANAGEMENT	BRIAN HANEY	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
CHIEF FINANCIAL OFFICER AND EXECUTIVE VICE PRESIDENT	OLIVIER HELFER	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
HEAD OF TAX ASSISTANT TREASURER	BRIAN INGRAM	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
ASSISTANT TREASURER	REBECCA KENNEDY	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
ASSISTANT TREASURER	KRISTIN MIKOLAITIS	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
SENIOR TAX COUNSEL	KRISTIN MIKOLAITIS	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
CHIEF LEGAL OFFICER	DAVID NARKIEWICZ	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
GENERAL COUNSEL	DAVID NARKIEWICZ	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
ASSISTANT TREASURER, CASH MANAGEMENT	MARIA CABANILLA	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
ASSISTANT SECRETARY	ANDREA CANNON	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
CHIEF PROCUREMENT OFFICER	JOY CARTER	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
ASSISTANT TREASURER	ELLEN CODY	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
VICE PRESIDENT, PUBLIC RELATIONS	WILLIAM ETLING	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
VICE PRESIDENT, TECHNICAL MARKETING	NOLAN LEIGH TERRY	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
VICE PRESIDENT OF INVESTMENTS, RISK AND TREASURY	RUSSELL NISWANDER	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
ASSISTANT TREASURER	JANET RUDDERHAM	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
ASSISTANT SECRETARY	MATTHEW SCHEIDT	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
ASSISTANT SECRETARY	HASSAN SHAH	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
ASSISTANT SECRETARY	BRENDAN SILHAN	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA

CHIEF SUPPLY CHAIN OFFICER	PETER SPANOS	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
CHIEF HUMAN RESOURCES OFFICER	STEPHEN LEIGH DEGNAN	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
EXECUTIVE VICE PRESIDENT	STEPHEN LEIGH DEGNAN	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
DIRECTOR	STEPHEN LEIGH DEGNAN	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
DIRECTOR	OLIVIER LEIGH HELFER	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA
DIRECTOR	NINA LEIGH KRUEGER	CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	١
			Shares Number of Shares	Num of Shares
CWP		\$1.0000	30,000.00	1000

9. 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.

Signed this 18 Day of February, 2025 at 10:35:03 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By AGNES JENSEN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2025 State of Rhode Island All Rights Reserved