RI SOS Filing Number: 202450607550 Date: 4/10/2024 10:36:00 AM



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 **2024**: 2024

1. Corporate ID No. 000023035

2. Name of Corporation Nestle Purina PetCare Company

3. Street Address Principal Business Office:

No. and Street: 1812 N MOORE STREET

NESTLE TAX DEPARTMENT

City or Town: ARLINGTON State: <u>VA</u> Zip: <u>22209</u> Country: <u>USA</u>

4. Business Phone No.

8778881245

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	NINA LEIGH KRUEGER	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
PRESIDENT	NINA LEIGH KRUEGER	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
TREASURER	ALEXANDRA NEELY	1812 N MOORE STREET ARLINGTON, VA 22209 USA	
TREASURER	OLIVIER HELFER	1 CHECKERBOARD SQUARE ST. LOUIS,, MO 63164 USA	
SECRETARY	TODD BURSKI	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
ASST. TREASURER	MARIA CABANILLA	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
ASSISTANT SECRETARY	ANDREA CANNON	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
CHIEF PROCUREMENT	JOY CARTER	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
ASST. TREASURER	ELLEN CODY	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
ASST. TREASURER	BRIAN INGRAM	1812 N MOORE STREET ARLINGTON, VA 22209 USA	
EXECUTIVE VICE PRESIDENT	STEPHEN DEGNAN	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
CHIEF HUMAN RESOURCES	STEPHEN DEGNAN	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
VICE PRESIDENT, TECHNICAL MARKETING	NOLAN TERRY	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
CHIEF SUPPLY CHAIN	PETER SPANOS	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
ASSISTANT SECRETARY	BRENDAN SILHAN	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
ASSISTANT SECRETARY	HASSAN SHAH	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
ASSISTANT SECRETARY	MATTHEW SCHEIDT	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
ASSISTANT TREASURER	JANET RUDDERHAM	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
VICE PRESIDENT	WILLIAM ETLING	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
DIRECTOR	NINA LEIGH KRUEGER	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
DIRECTOR	NINA LEIGH KRUEGER	1 CHECKERBOARD SQUARE ST. LOUIS , MO 63164 USA	
DIRECTOR	STEPHEN DEGNAN	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	
DIRECTOR	OLIVIER HELFER	1 CHECKERBOARD SQUARE ST. LOUIS, MO 63164 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding 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 10 Day of April, 2024 at 10:37:42 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 ASHLEY RICHARDSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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