

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	UNITED INDUSTRIES CORPORATION
Company ID	0053254.09.99999
Date Filed	5/19/2008 1:41:04 PM
Fee	\$15.00

Principal Office

Registered Agent

C/O PROGRESS RAIL SERVICES CORPORATION P.O. BOX 1037 ALBERTVILLE, AL 35950	CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202
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Officers

Assistant Treasurer	ROBIN D. BERAN	100 N.E. ADAMS STREET, PEORIA, IL 61629
CEO	WILLIAM P. AINSWORTH	1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950
CFO	BERNARD GRANEY	1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950
President	JACKIE A. NESMITH	1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950
Assistant Secretary	RAJ K. KANURU	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Secretary	J. DUANE CANTRELL	1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950
Vice President	P DOUGLAS CREECH	1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950
Vice President	ROBERT E. POWELL	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Executive	JOHN R. GRACE	1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950

Directors

Director	WILLIAM P. AINSWORTH	1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950
Director	STEVEN H. WUNNING	CATERPILLAR INC. 100 NE ADAMS STREET, PEORIA, IL 61629
Director	BERNARD GRANEY	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950

Signatures

Signature	J. Duane Cantrell
Title	Vice President/Secretary