

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: PETSMART, INC.
Company ID: 0291415
date filed: 1/21/2009 5:34:22 PM
Fee: \$15.00

Principal Office

19601 N 27TH AVENUE
PHOENIX, AZ 85027

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Phillip L Francis	19601 N. 27th Avenue, Phoenix, AZ 85027
CFO	Lawrence P Molloy	19601 N. 27th Avenue, Phoenix, AZ 85027
Secretary	Scott A Crozier	19601 N. 27th Avenue, Phoenix, AZ 85027
President	Robert Moran	19601 N. 27th Avenue, Phoenix, AZ 85027
Assistant Secretary	Dale J Brunk	19601 N. 27th Avenue, Phoenix, AZ 85027

Directors

Director	Philip L Francis	19601 N. 27th Avenue, Phoenix, AZ 85027
Director	Lawrence Del Santo	19601 N. 27th Avenue, Phoenix, AZ 85027
Director	Barbara A. Munder	19601 N. 27th Avenue, Phoenix, AZ 85027
Director	Rita V. Foley	19601 N. 27th Avenue, Phoenix, AZ 85027
Director	Thomas G Stenberg	19601 N. 27th Avenue, Phoenix, AZ 85027
Director	Gregory P. Josefowicz	19601 N. 27th Avenue, Phoenix, AZ 85027
Director	Amin I Khalifa	19601 N. 27th Avenue, Phoenix, AZ 85027
Director	Rakesh Gangwal	19601 N 27th Avenue, Phoenix, AZ 85027
Director	Joseph Hardin, Jr.	19601 N 27th Avenue, Phoenix, AZ 85027
Director	Richard K Lochridge	19601 N 27th Avenue, Phoenix, AZ 85027

Signatures

Signature J. Dale Brunk

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Title

Assistant Secretary

