

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0291415
Elaine N. Walker
Secretary of State
Received and Filed
4/4/2011 4:57:11 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: PETSMART, INC.
Company ID: 0291415
State of origin: Delaware
Formation date: 9/30/1991 12:00:00 AM
Date filed: 4/4/2011 4:57:11 PM
Fee: \$15.00

Principal Office

19601 N 27TH AVENUE
PHOENIX, AZ 85027

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Phillip L Francis	19601 N. 27th Avenue, Phoenix, AZ 85027
CEO	Robert Moran	19601 N. 27th Avenue, Phoenix, AZ 85027
CFO	Lawrence P Molloy	19601 N. 27th Avenue, Phoenix, AZ 85027
Assistant Secretary	Dale J Brunk	19601 N. 27th Avenue, Phoenix, AZ 85027
Secretary	Emily Dickinson	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	Angel Cabrera	19601 N 27th Avenue, Phoenix, AZ 85027
Director	Joseph S 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
Title	Assistant Secretary