

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0291415
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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

CEO	Robert F. Moran	19601 N. 27th Avenue, Phoenix, AZ 85027
CFO	Lawrence P. Molloy	19601 N. 27th Avenue, Phoenix, AZ 85027
President	David K. Lenhardt	19601 N. 27th Avenue, Phoenix, AZ 85027
Assistant Secretary	Dale Brunk	19601 N. 27th Avenue, Phoenix, AZ 85027
Vice President	Lawrence P. Molloy	19601 N. 27th Avenue, Phoenix, AZ 85027

Directors

Director	Angel Cabrera	19601 N. 27th Avenue, Phoenix, AZ 85027
Director	Rita Foley	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	Gregory Josephowicz	19601 N. 27th Avenue, Phoenix, AZ 85027

Signatures

Signature	Crystal McKenzie
Title	POA