

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0434023**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/5/2013 12:23:50 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** LESLIE'S POOLMART, INC.  
**Company ID:** 0434023  
**State of origin:** Delaware  
**Formation date:** 6/5/1997 12:00:00 AM  
**Date filed:** 2/5/2013 12:23:50 PM  
**Fee:** \$15.00

**Principal Office**

3925 E. BROADWAY RD. #100  
PHOENIX, AZ 85040-2925

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                                   |
|----------------|-------------------|---------------------------------------------------|
| CEO            | Lawrence Hayward  | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| President      | Michael L Hatch   | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Secretary      | STEVEN L ORTEGA   | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Vice President | STEVEN L ORTEGA   | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Vice President | Kory A Klecker    | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Vice President | Craig Wright      | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Vice President | Brian P Agnew     | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Vice President | Bradley Smith     | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Vice President | Stephen Blakeslee | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |

**Directors**

|          |                    |                                                   |
|----------|--------------------|---------------------------------------------------|
| Director | John G Danhaki     | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Director | John M Baumer      | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Director | EDWARD AGNEW       | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Director | Michael J Fourticq | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Director | Lawrence Hayward   | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Director | Michael L Hatch    | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Director | Steven L Ortega    | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Director | Cameron Breitner   | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |
| Director | Chris J Stadler    | 3925 E. BROADWAY RD. #100, PHOENIX, AZ 85040-2925 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kory Klecker   |
| <b>Title</b>     | Vice President |