

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0734125
Michael G. Adams
KY Secretary of State
Received and Filed
5/11/2022 6:44:57 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: CENTRAL GARDEN & PET COMPANY
Company ID: 0734125
State of origin: Delaware
Formation date: 7/17/2009 12:00:00 AM
Date filed: 5/11/2022 6:44:57 PM
Fee: \$15.00

Principal Office

1340 TREAT BLVD.
SUITE 600
WALNUT CREEK, CA 94597

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Tim Cofer	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Assistant Secretary	Tim Kane	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596

Directors

Director	John Ranelli	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Director	Chris Metz	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Director	Dan Meyers	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Director	Brooks Pennington	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Director	Brendan Dougher	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596

Signatures

Signature	tim kane
Title	asst sec