

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0406934
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: PETSMART CHARITIES, INC.
Company ID: 0406934
State of origin: Arizona
Formation date: 10/23/1995 12:00:00 AM
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Principal Office

19601 N. 27TH AVE.
PHOENIX, AZ 85027

Registered Agent Name/Address

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

Current Officers

President	Roger Morgan	19601 N 27th Ave., Phoenix, AZ 85027
Assistant Secretary	Julianne Ringsmuth	19601 N 27th Ave., Phoenix, AZ 85027
Secretary	Jeremiah Beitzel	19601 N 27th Ave., Phoenix, AZ 85027
Treasurer	Susan Gulig	19601 N 27th Ave., Phoenix, AZ 85027

Directors

Director	Philip L Francis (Chairman)	19601 N 27th Ave., Phoenix, AZ 85027
Director	Phillip Bushby	19601 N 27th Ave., Phoenix, AZ 85027
Director	Donna Fleischer	19601 N 27th Ave., Phoenix, AZ 85027
Director	Roger Morgan	19601 N 27th Ave., Phoenix, AZ 85027
Director	Donald Beaver	19601 N 27th Ave., Phoenix, AZ 85027
Director	Jaye Perricone	19601 N 27th Avenue, Phoenix, AZ 85027
Director	Lindi Biggi	19601 N 27th Avenue, Phoenix, AZ 85027
Director	Brenda Gray	19601 N 27th Avenue, Phoenix, AZ 85027
Director	Herb Baum	19601 N 27th Avenue, Phoenix, AZ 85027
Director	Steve Marton	19601 N 27th Avenue, Phoenix, AZ 85027

Signatures

Signature	Julianne Ringsmuth
Title	Assistant Secretary