Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0406934 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: PETSMART CHARITIES, INC.

Company ID: 0406934 State of origin: Arizona

Formation date: 10/23/1995 12:00:00 AM Date filed: 2/25/2013 12:52:47 PM

Fee: \$15.00

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

Vice Chairman	Jaye Perricone	19601 N 27th Ave., Phoenix, AZ 85027
President	Philip Francis	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
Executive	Jan Wilkins	19601 N 27th Ave., Phoenix, AZ 85027

Directors

Director	Phillip Bushby	19601 N 27th Ave., Phoenix, AZ 85027
Director	Donna Fleischer	19601 N 27th Ave., Phoenix, AZ 85027
Director	Donald Beaver	19601 N 27th Ave., Phoenix, AZ 85027
Director	Jaye Perricone (Vice-Chairm	nan) 19601 N 27th Avenue, Phoenix, AZ 85027
Director	Brenda Gray	19601 N 27th Avenue, Phoenix, AZ 85027
Director	Steve Marton	19601 N 27th Avenue, Phoenix, AZ 85027
Director	Elizabeth McLaughlin	19601 N 27th Avenue, Phoenix, AZ 85027
Director	Philip Francis (Chairman)	19601 N 27th Avenue, Phoenix, AZ 85027

Signatures

Signature Jeremiah Beitzel Title Secretary