

Kentucky Secretary of State Annual Report

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Company PETCO ANIMAL SUPPLIES STORES, INC.
Company ID 0440154.09.99998
Date Filed 6/19/2007 3:53:27 PM
Fee \$15.00

Principal Office

9125 REHCO RD
SAN DIEGO, CA 92121

Registered Agent

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

Officers

Assistant Treasurer	Jeffrey Pace	9125 Rehco Rd., San Diego, CA 92121
President	Bruce C Hall	9125 Rehco Rd., San Diego, CA 92121
Assistant Secretary	Edward A Drury	9125 Rehco Rd., San Diego, CA 92121
Assistant Secretary	Stanley D Little	9125 Rehco Rd., San Diego, CA 92121
Assistant Secretary	Diane L Stewart	9125 Rehco Rd., San Diego, CA 92121
Secretary	Darragh J Davis	9125 Rehco Rd., San Diego, CA 92121
Treasurer	Edward J Leonard	9125 Rehco Rd., San Diego, CA 92121
Vice President	David E Bolen	9125 Rehco Rd., San Diego, CA 92121

Directors

Director	Bruce C Hall	9125 Rehco Rd., San Diego, CA 92121
Director	David E Bolen	9125 Rehco Rd., San Diego, CA 92121

Signatures

Signature Edward A. Drury
Title Assistant Secretary