

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006418

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: KAYTEE PRODUCTS INCORPORATED

## Current Principal Place of Business:

1340 TREAT BLVD.  
# 600  
WALNUT CREEK, CA 94598 US

## New Principal Place of Business:

## Current Mailing Address:

1340 TREAT BLVD.  
# 600  
WALNUT CREEK, CA 94598 US

## New Mailing Address:

FEI Number: 39-0399490      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KRAUSE, ROBERT C SR.  
Address: 1340 TREAT BLVD., SUITE 600  
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: ST (X) Delete  
Name: GEDMAN, STACY  
Address: 1340 TREAT BLVD., SUITE 600  
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: D ( ) Delete  
Name: HEIM, JIM  
Address: 1340 TREAT BLVD., SUITE 600  
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: DS ( ) Delete  
Name: BOOTH, STUART W  
Address: 1340 TREAT BLVD., SUITE 600  
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: D ( ) Delete  
Name: BROWN, WILLIAM  
Address: 1340 TREAT BLVD., SUITE 600  
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: ASTD ( ) Delete  
Name: KANE, TIMOTHY J  
Address: 1340 TREAT BLVD., SUITE 600  
City-St-Zip: WALNUT CREEK, CA 94597 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MINGS, CHRISTOPHER  
Address: 1340 TREAT BLVD., SUITE 600  
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FLEISCHER, GLEN  
Address: 1340 TREAT BLVD., SUITE 600  
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM KANE

ASTD

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date