

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497317

**FILED
Apr 15, 2013
Secretary of State
CC1520458981**

Entity Name: PET CHEMICALS, INC.

Current Principal Place of Business:

300 PARK AVENUE
NEW YORK, NY 10022

Current Mailing Address:

300 PARK AVENUE
NEW YORK, NY 10022 US

FEI Number: 59-0752468

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR
Name HENDRY, ANDREW D.
Address 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title VP, TREASURER
Name PAIK, ELAINE C.
Address 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, PRESIDENT
Name THOMPSON, NEIL A.
Address 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title VP, SECRETARY
Name HARGROVE RAMUNDO, KATHERINE
Address 300 PARK AVE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name HICKEY, DENNIS J.
Address 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title ASST. SECRETARY
Name HUFFMAN, NINA R.
Address 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

I hereby 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 all other like empowered.

SIGNATURE: ELAINE C. PAIK

**VICE
PRESIDENT/TREASURER**

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date