

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497317

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 BEATTY, DONALD D.
Address 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT, DIRECTOR
Name BRONS-POULSEN, PETER
Address 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title TREASURER
Name DODGE, JAMES EDWARD
Address 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title SECRETARY, DIRECTOR
Name MCCARTHY, JOYCE
Address 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title VP
Name PAIK, ELAINE C.
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

04/08/2016

Electronic Signature of Signing Officer/Director Detail_____
Date