

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004828

Entity Name: PETLAND, INC.**Current Principal Place of Business:**250 RIVERSIDE STREET
CHILLICOTHE, OH 45601**Current Mailing Address:**250 RIVERSIDE STREET
CHILLICOTHE, OH 45601**FEI Number:** 31-0733680**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	CHRM
Name	KUNZELMAN, EDWARD R
Address	250 RIVERSIDE STREET
City-State-Zip:	CHILLICOTHE OH 45601

Title	ASST
Name	CLARKE, JOSEPH
Address	250 RIVERSIDE STREET
City-State-Zip:	CHILLICOTHE OH 45601

Title	PRES
Name	WATSON, JOE
Address	250 RIVERSIDE STREET
City-State-Zip:	CHILLICOTHE OH 45601

Title	SEC
Name	KUNZELMAN, ELIZABETH
Address	250 RIVERSIDE STREET
City-State-Zip:	CHILLICOTHE OH 45601

Title	VP OF FINANCE
Name	JOHNSON, LISA
Address	250 RIVERSIDE STREET
City-State-Zip:	CHILLICOTHE OH 45601

Title	VP OF OPERATIONS
Name	HUGGINS, STEVE
Address	250 RIVERSIDE STREET
City-State-Zip:	CHILLICOTHE OH 45601

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: LISA A. JOHNSON

VP OF FINANCE

03/18/2014

Electronic Signature of Signing Officer/Director Detail_____
Date