2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006418

Entity Name: KAYTEE PRODUCTS INCORPORATED

Current Principal Place of Business:

1340 TREAT BLVD.

600

WALNUT CREEK, CA 94598

Current Mailing Address:

1340 TREAT BLVD.

600

WALNUT CREEK, CA 94598 US

FEI Number: 39-0399490 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

FILED Apr 14, 2015

Secretary of State

CC9393358657

Officer/Director Detail:

Title P Title DAS

Name REGAN, TODD Name VARLAS, LORI

Address 1340 TREAT BLVD., SUITE 600 Address 1340 TREAT BLVD., SUITE 600

City-State-Zip: WALNUT CREEK CA 94597 City-State-Zip: WALNUT CREEK CA 94597

Title D Title ASTD

Name BROWN, WILLIAM Name KANE, TIM

Address 1340 TREAT BLVD., SUITE 600 Address 1340 TREAT BLVD., SUITE 600

City-State-Zip: WALNUT CREEK CA 94597

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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: TIM KANE ASST SEC 04/14/2015