

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 848380

(2)

1. Corporation Name

THE IAMS COMPANY



Principal Place of Business

CHICK, PHILIP G.
7250 POE AVENUE
DAYTON OH 45414

Mailing Address

CHICK, PHILIP G.
7250 POE AVENUE
DAYTON OH 45414

3. Date Incorporated or Qualified
03/02/1981

3a. Date of Last Report
08/11/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

31-0581456

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☒ DELETE
NAME WIRCH, WILLIAM R
STREET ADDRESS 7250 POE AVENUE
CITY-STATE-ZIP DAYTON OH

TITLE P ☐ DELETE
NAME MACLEOD, THOMAS D
STREET ADDRESS 7250 POE AVENUE
CITY-STATE-ZIP DAYTON OH

TITLE T ☐ DELETE
NAME WYSINSKI, JAMES
STREET ADDRESS 7250 POE AVENUE
CITY-STATE-ZIP DAYTON OH

TITLE V ☐ DELETE
NAME PITSTICK, LESLIE J.
STREET ADDRESS 7250 POE AVE.
CITY-STATE-ZIP DAYTON OH

TITLE D ☒ DELETE
NAME JOHNSTON, ROBERT L. JR.
STREET ADDRESS 323 LA PENINSULA
CITY-STATE-ZIP NAPLES FL

TITLE C ☐ DELETE
NAME MATHILE, CLAYTON L
STREET ADDRESS 7250 POE AVENUE
CITY-STATE-ZIP DAYTON OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE ☐ Change ☒ Addition
52 NAME D
53 STREET ADDRESS Rhodes, Hedric
54 CITY-STATE-ZIP 787 Crescent Blvd.
Glen Ellyn, IL 60137

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Philip G. Chick

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96

513-898-7387

CR2E037 (12/95)

THE IAMS COMPANY

DIRECTORS

Hedric Rhodes
787 Crescent Blvd.
Glen Ellyn, IL 60137

Daryl Schaller, Ph.D.
Scientific Affairs
Kellogg Company
1 Kellogg Square
P.O. Box 3599
Battle Creek, MI 49016-3599

Lorne R. Waxlax
950 Reef Road
Vero Beach, FL 32963

David Phillips
CEO
Downtown Cincinnati, Inc.
Fifth Third Center, Suite 2300
511 Walnut Street
Cincinnati, OH 45202