

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 30 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # **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 45414-2572**3. Date Incorporated or Qualified
03/02/19813a. Date of Last Report
03/16/1996

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

☐**\$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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **RHODES, HEDRIC**
STREET ADDRESS **787 CRESENT BLVD.**
CITY-ST-ZIP **GLEN ELLYN IL 60137**1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **RHODES, HEDRIC**
1.3 STREET ADDRESS **606 BEACH ROAD**
1.4 CITY-ST-ZIP **SARASOTA, FL 34242**TITLE **D** ☐ DELETE
NAME **WAXLAX, LORNE R**
STREET ADDRESS **950 REEF ROAD**
CITY-ST-ZIP **VERO BEACH FL 32983**2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE **D** ☐ DELETE
NAME **PHILLIPS, DAVID**
STREET ADDRESS **511 THIRDE CENTER SUITE 2300**
CITY-ST-ZIP **CINCINNATI OH 45202**3.1 TITLE **D** ☒ Change ☐ Addition
3.2 NAME **PHILLIPS, DAVID**
3.3 STREET ADDRESS **3410 OYSTER BAY COURT**
3.4 CITY-ST-ZIP **CINCINNATI, OH 45244**TITLE **T** ☒ DELETE
NAME **WYSINSKI, JAMES**
STREET ADDRESS **7250 POE AVENUE**
CITY-ST-ZIP **DAYTON OH**4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **SCHALLER, DARYL PH.D.**
4.3 STREET ADDRESS **1709 YORK ISLAND DRIVE**
4.4 CITY-ST-ZIP **NAPLES, FL 34112**TITLE **D** ☒ DELETE
NAME **RHODES, HEDRIC**
STREET ADDRESS **787 CRESCENT BLVD.**
CITY-ST-ZIP **GLEN ELLYN IL 60137**5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **WEIGAND, GEORGE C.**
5.3 STREET ADDRESS **1147 AKRON ROAD**
5.4 CITY-ST-ZIP **WOOSTER, OH 44691**TITLE **C** ☐ DELETE
NAME **MATHILE, CLAYTON L**
STREET ADDRESS **7250 POE AVENUE**
CITY-ST-ZIP **DAYTON OH**6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR3.27.97
Date937-898-7357
Daytime Phone # 0078012

CP2E037 (9/96)

The Iams Company
Directors - As of January 21, 1997

Hedric Rhodes
606 Beach Road
Sarasota, FL 34242

Daryl Schaller, Ph.D.
1709 York Island Drive
Naples, FL 34112

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

David Phillips
3410 Oyster Bay Court
Cincinnati, OH 45244

George C. Weigand
Senior VP & Chief Financial Officer
Rubbermaid Incorporated
1147 Akron Road
Wooster, OH 44691