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FILED
May 12 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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 Mailing Address
CHICK, PHILIP G. CHICK, PHILIP G.
7250 POE AVENUE 7250 POE AVENUE
DAYTON OH 45414 DAYTON OH 45414

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified
03/02/1981
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
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ 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	D	☒ DELETE
NAME	RHODES, HEDRIC	
STREET ADDRESS	808 BEACH RD.	
CITY-ST-ZIP	SARASOTA FL	
TITLE	D	☐ DELETE
NAME	WAXLAX, LORNE R	
STREET ADDRESS	950 REEF ROAD	
CITY-ST-ZIP	VERO BEACH FL 32983	
TITLE	D	☐ DELETE
NAME	PHILLIPS, DAVID	
STREET ADDRESS	3410 OYSTER BAY CT.	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	D	☐ DELETE
NAME	SCHALLER, DARYL P	
STREET ADDRESS	1709 NEW ISLAND DRIVE	
CITY-ST-ZIP	NAPLES FL	
TITLE	D	☒ DELETE
NAME	WEIGAND, GEORGE C	
STREET ADDRESS	1147 AKRON RD.	
CITY-ST-ZIP	WOOSTER OH	
TITLE	C	☐ DELETE
NAME	MATHILE, CLAYTON L	
STREET ADDRESS	7250 POE AVENUE	
CITY-ST-ZIP	DAYTON OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	Rhodes, Hedric	
1.3 STREET ADDRESS	3251 Higelave	
1.4 CITY-ST-ZIP	Sarasota, FL 34242	☐ Change ☒ Addition
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	Volker, Cathy	
2.3 STREET ADDRESS	8570 Brook Meadow Ct.	
2.4 CITY-ST-ZIP	Lewisville, NC 27023	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	Weigand, George	
3.3 STREET ADDRESS	1463 Reserve Drive	
3.4 CITY-ST-ZIP	Fairlawn, OH 44333	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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 in an attachment with an address.

SIGNATURE:

George Morris, Sr. VP & CEO 4/23/98 (937) 898-7387

CR2E037 (10/97)