

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 848380

1. Entity Name

THE IAMS COMPANY

Principal Place of Business

THE IAMS COMPANY
7250 POE AVENUE
DAYTON OH 45414

Mailing Address

THE IAMS COMPANY/ATTN: TAX DIV
PO BOX 599
CINCINNATI OH 45201

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-0581456

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ANSELL, JEFFREY P PO BOX 599 CINCINNATI OH 45201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHANCE, ANDREW J PO BOX 599 CINCINNATI OH 45201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BYRNES, BRUCE L PO BOX 599 CINCINNATI OH 45201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALEY, CLAYTON JR PO BOX 599 CINCINNATI OH 45201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KEHOE, TIMOTHY T PO BOX 599 CINCINNATI OH 45201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALKER, DAVID R PO BOX 599 CINCINNATI OH 45201	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition

V
Pease, R. G.
PO Box 599
Cincinnati, OH 45201

CR2E037 (9/01)

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rehoe, Assistant Secretary, 4/19/02 513 983-1522

Date

Daytime Phone #

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90056 019 ****61.25



DO NOT WRITE IN THIS SPACE