

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90442 016 ***150.00

DOCUMENT 848380

1. Entity Name

The Iams Company



Principal Place of Business

ONE PROCTER & GAMBLE PLAZA
CINCINNATI OH 45202

Mailing Address

ATT: TAX DIVISION C-10
P.O. BOX 599
CINCINNATI OH 45202

60031161



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

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

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

SEE ATTACHED ☐ Change ☐ Addition
LIST of OFFICERS + DIRECTORS

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

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 607, 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.

TE KEMEN ASS'T SECY 4/20/06 513-983-1611

ATTACHMENT
THE IAMS COMPANY
OFFICERS

60031141
#848380

PRESIDENT	Jeffrey P. Ansell	One Procter & Gamble Plaza	Cincinnati, OH 45202
SR. VP's:			
RESEARCH & DEV	Diane A. Hirakawa	7250 Poe Avenue	Dayton, OH 45414
OPERATIONS	Jim C. McClurg	7250 Poe Avenue	Dayton, OH 45414
GM EUROPE	Brian de Buitelir	7250 Poe Avenue	Dayton, OH 45414
SALES/MKTG, N. AMER.	Martin E. Walker	7250 Poe Avenue	Dayton, OH 45414
VP & TREASURER	John P. Goodwin	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP – FINANCE (VP with Authority to Act in the Absence of the President)	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS:			
PROCUREMENT	J. Andrew Chance	7250 Poe Avenue	Dayton, OH 45414
N AMERICA MFG	Lyle J. Fangman	7250 Poe Avenue	Dayton, OH 45414
INFORMATION	Michael J. Jackson	7250 Poe Avenue	Dayton, OH 45414
TECH			
N AMERICA MKTG	Richard J. Koon	7250 Poe Avenue	Dayton, OH 45414
COMPANY DISTRIB	Michael F. Major	7250 Poe Avenue	Dayton, OH 45414
VICE PRESIDENT	Richard G. Pease	One Procter & Gamble Plaza	Cincinnati, OH 45202
STRATEGICSRCH/	Gregory Reinhart	6571 St. Rt. 503, N.	Lewisburg, OH 45338
COMMUN			
VP & COMPTROLLER	Brian K. Robson	One Procter & Gamble Plaza	Cincinnati, OH 45202
PRODUCT	Donald G. Simpson	6571 St. Rt. 503, N.	Lewisburg, OH 45338
RESEARCH			
VICE PRESIDENT	Jeff D. Weedman	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENT	Wendy Vloedman	7250 Poe Avenue	Dayton, OH 45414
CFO EUROPE	Dirk de Bruyne	47 Route de Saint Georges 1213 Petit Lancy	5657 EA, Geneva, Switzerland
SECRETARY	Steven W. Jemison	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT SECRETARIES	Jay A. Ernst	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Tom E. Kemen	One Procter & Gamble Plaza	Cincinnati, OH 45202
	W. Stan Morton	1100 Courthouse Plaza, S.W.	Dayton, OH 45401
	David M. Moyer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Susan S. Felder	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Deborah K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT TREASURERS	Steven D. Kiracofe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Thomas J. Mess	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. Douglas Gerstle	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	R. Kerry Clark	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office

October 10, 2006