

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90392 019 ***150.00

DOCUMENT # 848380	
1. Entity Name THE IAMS COMPANY	

Principal Place of Business THE IAMS COMPANY PO BOX 599 DAYTON OH 45414	Mailing Address THE IAMS COMPANY/ATTN: TAX DIV PO BOX 599 CINCINNATI OH 45201
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E037 (10/06)

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	

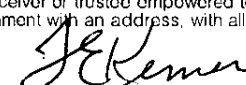
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25 Due By May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	P	☒ Delete	TITLE	P.R.A. STEELE	☒ Change ☐ Addition
NAME	ANSELL, JEFFREY P		NAME	ONE PROCTER + GAMBLE PLAZA	
STREET ADDRESS	PO BOX 599		STREET ADDRESS	CINCINNATI, OH 45202	
CITY-ST-ZIP	CINCINNATI OH 45201		CITY-ST-ZIP		
TITLE	V	☒ Delete	TITLE	J.P. GOODWIN	☒ Change ☐ Addition
NAME	CHANCE, ANDREW J		NAME	ONE PROCTER + GAMBLE PLAZA	
STREET ADDRESS	PO BOX 599		STREET ADDRESS	CINCINNATI, OH 45202	
CITY-ST-ZIP	CINCINNATI OH 45201		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	P.R.A. STEELE	☒ Change ☐ Addition
NAME	CLARK, R. K.		NAME	ONE PROCTER + GAMBLE PLAZA	
STREET ADDRESS	PO BOX 599		STREET ADDRESS	CINCINNATI OH 45202	
CITY-ST-ZIP	CINCINNATI OH 45201		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	DALEY, CLAYTON JR		NAME		
STREET ADDRESS	PO BOX 599		STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI OH 45201		CITY-ST-ZIP		
TITLE	AS	☒ Delete	TITLE	AS	☒ Change ☐ Addition
NAME	KEHOE, TIMOTHY T		NAME	T.E. KEMEN	
STREET ADDRESS	PO BOX 599		STREET ADDRESS	ONE PROCTER + GAMBLE PLAZA	
CITY-ST-ZIP	CINCINNATI OH 45201		CITY-ST-ZIP	CINCINNATI, OH 45202	
TITLE	V	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PEASE, R.G.		NAME		
STREET ADDRESS	PO BOX 599		STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI OH 45201		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 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:  **T.E. KEMEN** ASS'T Secy 4-17-07 513-983-1611

ATTACHMENT
THE IAMS COMPANY
OFFICERS

40087620
848380

PRESIDENT	Robert A. Steele	One Procter & Gamble Plaza	Cincinnati, OH 45202
SR VP R & D	Melissa Monich	6571 St. Rt. 503, N.	Lewisburg, OH 45338
SR VP OPERATIONS	Michael Schneider	7250 Poe Avenue	Dayton, OH 45414
SR VP GM EUROPE	Brian de Buitelir	47 Route de Saint Georges	Geneva, Switzerland
SR VP 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
VP, MKTG, N/A	Richard J. Kocon	7250 Poe Avenue	Dayton, OH 45414
VICE PRESIDENT	Richard G. Pease	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP STRATEGIC R&C	Gregory Reinhart	6571 St. Rt. 503, N.	Lewisburg, OH 45338
VP & COMPTROLLER	Brian K. Robson	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP PROD RESEARCH	Donald G. Simpson	6571 St. Rt. 503, N.	Lewisburg, OH 45338
VICE PRESIDENT	Jeff D. Weedman	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENT	Wendy Voledman	7250 Poe Avenue	Dayton, OH 45414
VP, CFO, EUROPE	Dirk de Bruyne	47 Route de Saint Georges	Geneva, Switzerland
SECRETARY	E.J. Wunsch	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASS'T 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
	Carl J. Roof	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Karen F. Clark	8700 Mason-Montgomery Road	Mason, OH 45040
	Steven w. Miller	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASS'T 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	Robert A. Steele	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office

October 9, 2007