

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848380

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE IAMS COMPANY

Current Principal Place of Business:

THE IAMS COMPANY
PO BOX 599
DAYTON, OH 45414

New Principal Place of Business:

THE IAMS COMPANY
ONE PROCTER & GAMBLE PLAZA
CINCINNATI, OH 45202

Current Mailing Address:

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

New Mailing Address:

FEI Number: 31-0581456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNOLD, SUSAN E
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VPF () Delete
Name: DALEY, CLAYTON C JR
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VP/T () Delete
Name: MOELLER, JON R
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VP () Delete
Name: ANTOINE, RICHARD L
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VP () Delete
Name: WEEDMAN, JEFFREY D
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: AS () Delete
Name: ERNST, JAY A
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEELE, ROBERT A
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VPF (X) Change () Addition
Name: MOELLER, JON R
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VP/T (X) Change () Addition
Name: LIST, TERI L
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VP (X) Change () Addition
Name: WEEDMAN, JEFFREY D
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: S (X) Change () Addition
Name: WUNSCH, ERIC J
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: AS (X) Change () Addition
Name: KEMEN, T E
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. E. KEMEN

MR

04/06/2009

Electronic Signature of Signing Officer or Director

Date