

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90543 048 ****61.25

DOCUMENT # 848380

1. Entity Name

THE IAMS COMPANY



Principal Place of Business

THE IAMS COMPANY

**7230 POE AVENUE PO BOX 599
DAYTON OH 45414 Cincinnati, OH 45201**

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

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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 PEASE, R.G. PO BOX 599 CINCINNATI OH 45201	☐ Delete

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

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

P.K. Snellman 4/17/03

513-983-1410

CR2E037 (10/02)

Attachment #
THE IAMS COMPANY
OFFICERS

848380
20030253

PRESIDENT Jeffrey P. Ansell One Procter & Gamble Plaza Cincinnati, OH 45202

SR. VP's:

GM ASIA & LAT AMER	Robert A. Easterling	7250 Poe Avenue	Dayton, OH 45414
RESEARCH & DEV	Diane A. Hirakawa	7250 Poe Avenue	Dayton, OH 45414
OPERATIONS	Jim C. McClurg	7250 Poe Avenue	Dayton, OH 45414
GM EUROPE	Roberta Palazzetti	7250 Poe Avenue	Dayton, OH 45414
SALES/MKTG N AMER	Martin E. Walker	7250 Poe Avenue	Dayton, OH 45414

VP & TREASURER Juan P. Hernandez One Procter & Gamble Plaza Cincinnati, OH 45202

VP - FINANCE (VP Clayton C. Daley, Jr. One Procter & Gamble Plaza Cincinnati, OH 45202
with Authority to Act in
the Absence of the
President)

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 TECH	Michael J. Jackson	7250 Poe Avenue	Dayton, OH 45414
N AMERICA MKTG	Richard J. Kocon	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 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 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 Sharon E. Abrams One Procter & Gamble Plaza Cincinnati, OH 45202

**ASSISTANT
SECRETARIES**

Timothy J. Kehoe	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
Linda D. Rohrer	One Procter & Gamble Plaza	Cincinnati, OH 45202
Deborah K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
James C. Ashley	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
Roger C. Stewart	One Procter & Gamble Plaza	Cincinnati, OH 45202

DIRECTORS

Attachment#
Bruce L. Byrnes One Procter & Gamble Plaza Cincinnati, OH 45202
Clayton C. Daley, Jr. One Procter & Gamble Plaza Cincinnati, OH 45202

Expiration of Term of Office

October 13, 2003

848380

20030253