

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90048 013 ***150.00

40067964



| | | | | | |
|--|--|---|---|---|--|
| DOCUMENT # F07000004654 1. Entity Name BEST FRIENDS PET CARE, INC. | | | | | |
| Principal Place of Business 520 MAIN AVE NORWALK, CT 06851 | | | Mailing Address 520 MAIN AVE NORWALK, CT 06851 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 13-3625116 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HARTONG, JR., HENDRIK J 603 STEAMBOAT ROAD UNIT 3 GREENWICH, CT 06830 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TAGGART, IAN B 91 SHORE ROAD OLD GREENWICH, CT 06870 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MCCABE, JOAN Y THREE VALLEY RIDGE RD HARRISON, NY 10528 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DOLAN, DENNIS M 150 STROLL ROCK COMMON FAIRFIELD, CT 06430 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MARTIN, THOMAS E 55105 BUFFALO LANE NEW LONDON, MO 06345 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. | | | | | |
| SIGNATURE | | CONTROLLER | | 4-7-08 203-846-3360 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone # | |

SEE ATTACHED
SHEETS FOR
ADDITIONAL
DIRECTORS AND
OFFICERS
(EASIER TO READ)

ATTACHMENT 40067964
~~#F07000004657~~
Best Friends Board Members

Name

Home Address

Business Address

Robert W. Sperry

14 Spectacle Lane
Ridgefield, CT 06877

Brynwood Partners LP
8 Sound Shore Drive
Greenwich, CT 06830

Hendrik J. Hartong, Jr.

603 Steamboat Road
Unit 3
Greenwich, CT 06830

Brynwood Partners LP
8 Sound Shore Drive
Greenwich, CT 06830

Ian B. Mac Taggart

91 Shore Road
Old Greenwich, CT 06870

Brynwood Partners LP
8 Sound Shore Drive
Greenwich, CT 06830

Joan Y. McCabe

Three Valley Ridge Road
Harrison, NY 10528

Brynwood Partners LP
8 Sound Shore Drive
Greenwich, CT 06830

Dennis M. Dolan

150 Stroll Rock Common
Fairfield, CT 06430

Best Friends Pet Care, Inc.
520 Main Avenue
Norwalk, CT 06851

Thomas E. Martin

55105 Buffalo Lane
New London, MO 063459

Best Friends Pet Care, Inc.
520 Main Avenue
Norwalk, CT 06851

ADD TO
REPORT →

ALREADY
ON
REPORT

ADD ALL OFFICERS
TO THE REPORT

ATTACHMENT 410067964
~~#F07000004657~~
Best Friends Pet Care, Inc.

OFFICERS:

BUSINESS ADDRESS

HOME ADDRESS

Dennis M. Dolan
President & CEO

Best Friends Pet Care, Inc.
520 Main Avenue
Norwalk, CT 06851

150 Stroll Rock Common
Fairfield, CT 06430

Thomas E. Martin
Chairman

Best Friends Pet Care, Inc.
520 Main Avenue
Norwalk, CT 06851

55105 Buffalo Lane
New London, MO 063459

Joan Nieman
Vice President,
Operations

Best Friends Pet Care, Inc.
520 Main Avenue
Norwalk, CT 06851

129 North Street
Trumbull, CT 06611

Kristin Krumpe
Vice President,
Marketing

Best Friends Pet Care, Inc.
520 Main Avenue
Norwalk, CT 06851

279 Blackrock Turnpike
Redding, CT 06896

John Heyder
Chief Financial Officer,
Secretary

Best Friends Pet Care, Inc.
520 Main Avenue
Norwalk, CT 06851

27 Stella Street
Trumbull, CT 06611

Neil Camhi
VP
Information Technology

Best Friends Pet Care, Inc.
520 Main Avenue
Norwalk, CT 06851

16 Douglas Drive
Norwalk, CT 06850

Brian Thomas
Controller

Best Friends Pet Care, Inc.
520 Main Avenue
Norwalk, CT 06851

231 Henderson Road
Fairfield, CT 06430