

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000002332**

1. Entity Name

PETSMART CHARITIES, INC.**FILED****Mar 24, 2002 8:00 am**
Secretary of State

03-24-2002 90069 013 ****61.25

Principal Place of Business

Mailing Address

**C/O LEGAL SERVICES
19601 N. 27TH AVE.
PHOENIX AZ 85027****19601 N. 27TH AVE.
LEGAL SERVICES
PHOENIX AZ 85027**

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

93-1140967

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 RD.
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.

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 \$61.259. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **DC** ☐ Delete
NAME **FRANCIS, PHILIP L**
STREET ADDRESS **19601 N. 27TH AVENUE**
CITY-ST-ZIP **PHOENIX AZ 85027**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **BARUN, KEN**
STREET ADDRESS **19601 N. 27TH AVENUE**
CITY-ST-ZIP **PHOENIX AZ 85027**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **CRAIGHEAD, SOPHIE E**
STREET ADDRESS **19601 N. 27TH AVENUE**
CITY-ST-ZIP **PHOENIX AZ 85027**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **FITZGERALD, BARBARA**
STREET ADDRESS **19601 N. 27TH AVENUE**
CITY-ST-ZIP **PHOENIX AZ 85027**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **MORAN, ROBERT**
STREET ADDRESS **19601 N. 27TH AVENUE**
CITY-ST-ZIP **PHOENIX AZ 85027**TITLE **DIRECTOR AND PRESIDENT** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **OLSON, PATRICIA DR**
STREET ADDRESS **19601 N. 27TH AVENUE**
CITY-ST-ZIP **PHOENIX AZ 85027**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**3-8-02**

Date

623-580-6100

Daytime Phone #

CR2E037 (9/01)

Attachment

PETsMART Charities, Inc.

F96000002332

343138

DIRECTORS

Philip L. Francis - Chairman
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Ken Barun
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Sophie E. Craighead
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Barbara Fitzgerald
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Robert Moran
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Dr. Patricia Olson
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Steve Marton
19601 N. 27th Ave.
Phoenix, Arizona 85027

Bart Schillaci
19601 N. 27th Ave.
Phoenix, Arizona 85027

OFFICERS

President

Robert Moran
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Treasurer

Brian Miller
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Secretary

Kevin J. Groman
19601 N. 27TH Ave.
Phoenix, Arizona 85027