

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90051 011 ***150.00

DOCUMENT # F97000002990 1. Entity Name LESLIE'S POOLMART, INC.					
Principal Place of Business 3925 E BROADWAY ROAD # 100 PHOENIX, AZ 85040-2925			Mailing Address 3925 E BROADWAY ROAD # 100 PHOENIX, AZ 85040-2925		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 95-4620298			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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 _____ DATE _____ Signature, typed or printed name of registered agent is not applicable. (NOTE: Registered Agent signature required when registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KELLY, JOHN C 3925 E BROADWAY ROAD, 100 PHOENIX, AZ 850402925	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/GENERAL COUNSEL MARY A. KLECKER 3925 E. BROADWAY ROAD, SUITE 100 PHOENIX, AZ 85040	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES HAYWARD, LAWRENCE 3925 E BROADWAY ROAD, 100 PHOENIX, AZ 850402925	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ORTEGA, STEVEN L 3925 EAST BROADWAY SUITE 100 PHOENIX, AZ 85040	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HATCH, MICHAEL L 3925 E BROADWAY ROAD, 100 PHOENIX, AZ 850402925	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ANDREW, BRIAN 3925 E. BROADWAY ROAD, 100 PHOENIX, AZ 850402925	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BRIAN AGNEW	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUMER, JOHN M 3925 E BROADWAY ROAD, 100 PHOENIX, AZ 850402925	☐ Delete	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 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, and a power of attorney.					
SIGNATURE: 		STEVEN L. ORTEGA EVP/CFO 01/15/08 (602)366-3999			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date			

ATTACHMENT
LESLIE'S POOLMART, INC.
DIRECTORS & EXECUTIVE OFFICERS

40011716
F97000002990

<u>NAME</u>	<u>POSITION(S)</u>	<u>ADDRESS</u>
Lawrence H. Hayward	Chairman of the Board and CEO	3925 E. Broadway Rd. Suite 100 Phoenix, AZ 85040
Steven L. Ortega	Executive V. P. CFO and Director	32925 E. Broadway Rd. Suite 100 Phoenix, AZ 85040
Michael L. Hatch	President & Director Chief Operating Officer	3925 E. Broadway Rd. Suite 100 Phoenix, AZ 85040
John M. Baumer	Director	3925 E. Broadway Rd. Suite 100 Phoenix, AZ 85040
John G. Danhaki	Director	3925 E. Broadway Rd. Suite 100 Phoenix, AZ 85040
Michael J. Fourticq	Director	3925 E. Broadway Rd. Suite 100 Phoenix, AZ 85040
Edward C. Agnew	Director	3925 E. Broadway Rd. Suite 100 Phoenix, AZ 85040
Janet I. McDonald	Senior V. P., Chief Information Officer	3925 E. Broadway Rd. Suite 100 Phoenix, AZ 85040
Brian Agnew	Senior V. P. Retail Operations	3925 E. Broadway Rd. Suite 100 Phoenix, AZ 85040
Rick Carlson	Senior V. P. Logistics	3925 E. Broadway Rd. Suite 100 Phoenix, AZ 85040
Kory A. Klecker	Vice President & General Counsel	3925 E. Broadway Rd. Suite 100 Phoenix, AZ 85040
Larry Peck	Vice President & Controller	3925 E. Broadway Rd. Suite 100 Phoenix, AZ 85040