

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P36252

(5)

1. Corporation Name

PETSMART, INC.

Principal Place of Business

1000 NORTH 31ST AVENUE
SUITE 100
PHOENIX AZ 85051-9582
US

Mailing Address

10000 NORTH 31ST AVENUE
SUITE 100
PHOENIX AZ 85051-9582
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/12/1991

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

94-3024325

Applied For

Not Applicable

Suite, Apt. #, etc

22

Suite, Apt. #, etc

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

Zip

Country

24

Zip

Country

29

30

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title of signature

Signature typed or printed name of registered agent when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PARKER, SAMUEL J.
STREET ADDRESS 10000 N. 31ST AVE., C-300
CITY ST ZIP PHOENIX AZ

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

TITLE V
NAME DORSEY, C. DONALD
STREET ADDRESS 10000 N. 31ST AVE., C-300
CITY ST ZIP PHOENIX AZ

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

TITLE V
NAME HANSEN, MARK S.
STREET ADDRESS 10000 N. 31ST AVE., C-300
CITY ST ZIP PHOENIX AZ

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

TITLE V
NAME GPEAR, DONALD S.
STREET ADDRESS 10000 N. 31ST AVE., C-300
CITY ST ZIP PHOENIX AZ

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE V
NAME MANSON, MICHAEL S.
STREET ADDRESS 10000 N. 31ST AVE., C-300
CITY ST ZIP PHOENIX AZ

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE VP
NAME BURKE, MICHAEL K.
STREET ADDRESS 10000 NORTH 31ST AVENUE, SUITE C-100
CITY ST ZIP PHOENIX AZ

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

See attached list

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ken A. Conway
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR
Kenneth A. Conway

VP-Controller

5/26/95 (603) 944 2070

Date

Signature (Name)

X2305

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PETsMART, Inc.

The names and titles of the Corporation's Officers and Directors are as follows:

Samuel J. Parker PETsMART, Inc. 10000 N. 31st Ave., Suite C-100 Phoenix, AZ 85051	Chairman of the Board Chief Executive Officer
Mark S. Hansen PETsMART, Inc. 10000 N. 31st Ave., Suite C-100 Phoenix, AZ 85051	President, Chief Operating Officer Director
C. Donald Dorsey PETsMART, Inc. 10000 N. 31st Ave., Suite C-100 Phoenix, AZ 85051	Executive Vice President, Chief Financial Officer
Ronald H. Butler PETsMART, Inc. 10000 N. 31st Ave., Suite C-100 Phoenix, AZ 85051	Executive Vice President, Marketing
Ronald E. Brown PETsMART, Inc. 10000 N. 31st Ave., Suite C-100 Phoenix, AZ 85051	Senior Vice President, Store Operations
Marcia R. Meyer PETsMART, Inc. 10000 N. 31st Ave., Suite C-100 Phoenix, AZ 85051	Vice President, General Merchandise Manager Consumables and Pet Supplies
Dr. Larry Hawk PETsMART, Inc. 10000 N. 31st Ave. Suite C-100 Phoenix, AZ 85051	Vice President, Professional Services
Kenneth A. Conway PETsMART, Inc. 10000 N. 31st Ave. Suite C-100 Phoenix, AZ 85051	Vice President, Controller
Peter G. Kanton PETsMART, Inc. 10000 N. 31st Ave. Suite C-100 Phoenix, AZ 85051	Vice President, Human Resources and Training
Richard A. Horn PETsMART, Inc. 10000 N. 31st Ave., Suite C-100 Phoenix, AZ 85051	Vice President, General Merchandise Manager Specialty

Joseph L. Bayless
PETsMART, Inc.
10000 N. 31st. Ave., Suite C-100
Phoenix, AZ 85051

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Vice President,
Sales and Advertising

Paul J. DiBrito
PETsMART, Inc.
10000 N. 31st. Ave., Suite C-100
Phoenix, AZ 85051

Vice President,
Construction

Robert W. Angstead
PETsMART, Inc.
10000 N. 31st. Ave., Suite C-100
Phoenix, AZ 85051

Regional Vice President,
Store Operations

William Lobell
PETsMART, Inc.
10000 N. 31st. Ave., Suite C-100
Phoenix, AZ 85051

Regional Vice President,
Store Operations

Joseph W. Nelson
PETsMART, Inc.
10000 N. 31st. Ave., Suite C-100
Phoenix, AZ 85051

Regional Vice President,
Store Operations

James T. Wixtead
PETsMART, Inc.
10000 N. 31st. Ave., Suite C-100
Phoenix, AZ 85051

Regional Vice President,
Store Operations

Charles Hall
PETsMART, Inc.
10000 N. 31st. Ave., Suite C-100
Phoenix, AZ 85051

Vice President,
Real Estate - West

Doug Walrod
PETsMART, Inc.
10000 N. 31st. Ave., Suite C-100
Phoenix, AZ 85051

Vice President,
Real Estate - East

Alan C. Mendelson, (415) 494-7622
Cooley Godward Castro Huddleson & Tatum
Five Palo Alto Square
Palo Alto, CA 94306

Secretary

Robert J. Brigham, (415) 494-7622
Cooley Godward Castro
Huddleson & Tatum
Five Palo Alto Square
Palo Alto, CA 94306

Assistant Secretary

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Gerald R. Gallagher, (612) 339-9322
Oak Investment Partners
4550 Norwest Center, 90 S. 7th Street
Minneapolis, MN 55402

Director

Thomas G. Stenberg, (508) 370-8500
Staples
P.O. Box 9328
Framington, MA 01701-9328

Director

Philip L. Francis, (508) 378-7211
Shaw's Supermarkets
P.O. Box 600
East Bridgewater, MA 02333

Director

Donna R. Ecton
1207 Denbigh Lane
Radnor, PA 19087

Director

Denis Defforey, 01133147660100
6, Place De La Republique Dominicaine
75017 Paris
France

Director

Larry Phillips, (407) 487-1880
21301 Powerline Road
Suite 309
Boca Raton, FL 33433

Director