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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36252 (5)

1. Corporation Name

PETSMART, INC.



Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified
11/12/1991

3a. Date of Last Report
06/02/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
94-3024325

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. 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 (required when not applicable)

(If not: Registered Agent signature required when not applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	PD PARKER, SAMUEL J.	10000 N. 31ST AVE., C-300	PHOENIX AZ	☐
	V DORSEY, C. DONALD	10000 N. 31ST AVE., C-300	PHOENIX AZ	☐
	V HANSEN, MARK S.	10000 N. 31ST AVE., C-300	PHOENIX AZ	☐
	V SPEAR, DONALD S.	10000 N. 31ST AVE., C-300	PHOENIX AZ	☒
	V MANSON, MICHAEL S.	10000 N. 31ST AVE., C-300	PHOENIX AZ	☒
	VP BURKE, MICHAEL K.	10000 NORTH 31ST AVENUE, SUITE C-100	PHOENIX AZ	☒

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP

SEE ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

Kimberly A. Conway
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAY MONTH YEAR

CR2E034 (12/95)

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PETsMART, Inc.
Officers and Directors

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

Name/Address:

Samuel J. Parker
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Office:

Chairman of the Board

Mark S. Hansen
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

President
Chief Executive Officer

C. Donald Dorsey
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Executive Vice President,
Chief Financial Officer

Ronald H. Butler
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Executive Vice President,
Marketing

Ronald E. Brown
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Senior Vice President
Operations

Ronald E. Grove
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Senior Vice President,
Logistics and Business Planning

Marcia R. Meyer
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Vice President,
General Merchandise Manager
Consumables and Pet Supplies

H. Jake Mendelsohn
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Senior Vice President,
Chief Information Officer

Kenneth A. Conway
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Vice President,
Controller and Assistant Secretary

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

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

Gerald R. Gallagher, (612) 339-9322 **Director**
Oak Investment Partners
4550 Norwest Center, 90 South 7th Street
Minneapolis, Minnesota 55402

Thomas G. Stenberg, (508) 370-8500 **Director**
Staples
Post Office Box 9328
Framington, Massachusetts 01701-9328

Philip L. Francis, (508) 378-7211 **Director**
Shaw's Supermarkets
Post Office Box 600
East Bridgewater, Maine 02333

Donna R. Ecton **Director**
1207 Denbigh Lane
Radnor, Pennsylvania 19087

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

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