CORP ANNUA	ROFIT ORATION AL REPORT <b>996</b>		Sandra Secreta	RTMENT OF STATE  B. Mortham  ary of State  CORPORATIONS			
OCUN Corporation I	IENT # Name	P36252	(5)				
PETSM	ART, INC.				! HABINARI XIA XIXIB AYYA WARA I		
incipal Place o	f Business		Maing Address			818 1181 BIDII DIBII 81811 BIDII DIBII DI	
10000 NORTH SUITE C-100 PHOENIX AZ US	85051		10000 NORTH 31ST / SUITE C-100 PHOENIX AZ 85051 US	avenue	3. Date incorporated or Qualified 11/12/1991	3a. Date of Last Report 06/02/1995	
Principal Plac	e of Business		2a. Mailing Address		4. FEI Number	Applied	
Suite. Apt. #,	etc.		Suite, Apt #, etc.		94-3024325  5. Certificate of Status Desired	Not App   <b>\$8.75</b> Addit   Fee Require	ional
City & State			City & State		Election Campaign Financing     Trust Fund Contribution	\$5.00 May	Be
Zip	<u> </u>	intry	<b>28</b>	Country	8. This corporation has liability for	Added to re	
	25   9. Name and Ad	dress of Current R	29 egistered Agent	30	10. Name and Address of New I		
TALLAH	ENTICE-HALL CO RTH MAGNOLIA ASSEE FL 3230	STREET		83  84 City  es the above named cor	conation submits this statement for the pu	FL 85 Zip Code	
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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 President Mark S. Hansen **Chief Executive Officer** 

PETSMART, Inc. 10000 North 31st Avenue, Suite C-100 Phoenix, Arizona 85051

Executive Vice President, C. Donald Dorsey Chief Financial Officer PETSMART, Inc. 10000 North 31st Avenue, Suite C-100 Phoenix, Arizona 85051

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

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

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

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

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

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

Chairman of the Board

**Executive Vice President,** Marketing

Senior Vice President **Operations** 

Senior Vice President, Logistics and Business Planning

Vice President. General Merchandise Manager Consumables and Pet Supplies

Senior Vice President, **Chief Information Officer** 

Vice President. **Controller and Assistant Secretary** 

## Page 3

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

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

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

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

Philip L. Francis, (608) 378-7211 Shaw's Supermarkets Post Office Box 600 East Bridgewater, Maine 02333 Director

Donna R. Ecton 1207 Denbigh Lane Radnor, Pennsylvania 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, Florida 33433 Director