

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P36252 (5)
1. Corporation Name
PETSMART, INC.

FILED

98 APR 15 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
19601 N. 27TH AVE
PHOENIX AZ 85027
US

Mailing Address
19601 N. 27TH AVE
PHOENIX AZ 85027
US

2. Principal Place of Business
21 19601 N. 27th Avenue
Suite, Apt. #, etc.
22
City & State
23 Phoenix, AZ
Zip
24 85027
Country
25 USA

2a. Mailing Address
26 19601 N. 27th Avenue
Suite, Apt. #, etc.
27
City & State
28 Phoenix, AZ
Zip
29 85027
Country
30 USA

3. Date Incorporated or Qualified
11/12/1991

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
NRAI Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
526 E. Park Avenue
83
300002492703--7
84 City
Tallahassee
-04/17/98
****150-00-****32301

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 *Katherine A. Lane* Katherine A. Lane, Asst. Sec. 4-14-98
(NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	PARKER, SAMUEL J.	19601 N. 27TH AVE PHOENIX AZ		☐
V	DORSEY, C. DONALD	19601 N. 27TH AVE PHOENIX AZ		☐
V	HANSEN, MARK S.	19601 N. 27TH AVE PHOENIX AZ		☒
EVP	BUTLER, RONALD H	19601 N. 27TH AVE PHOENIX AZ		☒
SVPO	BROWN, RONALD E	19601 N. 27TH AVE PHOENIX AZ		☐
SVP	GROVE, RONALD E	19601 N. 27TH AVE PHOENIX AZ		☒

13. See Attached CONDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
C	PARKER, SAMUEL J.	19601 N. 27th Avenue Phoenix, AZ 85027		☐	☒	☐
PD	FRANCIS, PHILIP L.	19601 N. 27th Avenue Phoenix, AZ 85027		☐	☒	☐
T	WATANABE, NEIL T.	19601 N. 27th Avenue Phoenix, AZ 85027		☐	☐	☒
S	MENDELSON, ALAN C.	19601 N. 27th Avenue Phoenix, AZ 85027		☐	☐	☒

14. 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 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.

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PETsMART, Inc.

Directors

Samuel J. Parker
PETsMART, Inc.
19601 N. 27th Ave.
Phoenix, AZ 85027

Donna R. Ecton
PETsMART, Inc.
19601 N. 27th Ave.
Phoenix, AZ 85027

Richard M. Kovacevich
President and Chief Executive Officer
Norwest Corporation
Norwest Center Office
6th & Marquette
Minneapolis, MN 55479-1062

Thomas G. Stemberg
Chairman of the Board and Chief Executive Officer
Staples Incorporated
One Research Drive
Westborough, MA 01581

Philip L. Francis
PETsMART, Inc.
19601 N. 27th Avenue
Phoenix, AZ 85027

Lawrence S. Phillips
7098 Ayrshire Lane
Boca Raton, FL 33496

Walter J. Salmon
Harvard University
Kumnock 300
Boston, MA 02163