

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P 36252**

1. Entity Name
PETSMART, INC.

APPROVED
AND
FILED

00 MAY -2 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
**c/o Desiree Wong
19601 N. 27th Ave.
Phoenix, AZ 85027**

2. Principal Place of Business
SAME AS ABOVE
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

94-3024325

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete

NAME **SEE ATTACHED LIST**

STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME **300003260383--6**
STREET ADDRESS **-05/19/00--01121--019**
CITY-ST-ZIP *******150.00 *****150.00**

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott A. Crozier

4-17-00

Date

623-580-6100

Daytime Phone #

CR2E034 (9/99)

#P34252

PETsMART, Inc.
2000 Officers and Directors

OFFICERS

President & CEO

Philip L. Francis
19601 N. 27th Ave., Phoenix, AZ 85027

Exec. VP, CFO & Treasurer

Neil T. Watanabe
19601 N. 27th Ave., Phoenix, AZ 85027

Secretary

Alan C. Mendelson
PETsMART, INC.
19601 N. 27th Ave., Phoenix, AZ 85027

Assistant Secretary

Scott A. Crozier
19601 N. 27th Ave., Phoenix, AZ 85027

DIRECTORS

Chairman & Director

Philip L. Francis
19601 N. 27th Ave., Phoenix, AZ 85027

Norman E. Brinker
19601 N. 27th Ave., Phoenix, AZ 85027

Lawrence Del Santo
19601 N. 27th Ave., Phoenix, AZ 85027

Jane Evans
19601 N. 27th Ave., Phoenix, AZ 85027

Richard K. Lochridge
19601 N. 27th Ave., Phoenix, AZ 85027

Barbara A. Munder
19601 N. 27th Ave., Phoenix, AZ 85027