

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90095 039 ***150.00

DOCUMENT # P36252

1. Entity Name

PETSMART, Inc.

Principal Place of Business

Mailing Address

c/o Legal Services
 19601 N 27th Avenue
 Phoenix, AZ 85027

2. Principal Place of Business

3. Mailing Address

c/o Legal Services

Suite, Apt. #, etc.

Suite, Apt. #, etc.

19601 N 27th Avenue

City & State

City & State
 Phoenix, Arizona 85027

4. FEI Number

94-3024325

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

A0068213

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
 1200 South Pine Island Rd.
 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, 2001 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
STREET ADDRESS
CITY-ST-ZIP See Attached Rider

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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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

Date

Daytime Phone #

4/24/01

CR2E034 (11/00)

Attachment
DTE P36252
AW68213

PETsMART, INC

DIRECTORS

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

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

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

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

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

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

Walter J. Salmon
19601 N 27th Ave.
Phoenix, Arizona 85027

Thomas G. Stenberg
19601 N 27th Ave.
Phoenix, Arizona 85027

Thierry Defforey
19601 N 27th Ave.
Phoenix, Arizona 85027

OFFICERS

President & CEO

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

Treasurer & CFO

Thomas Liston
19601 N 27th Ave.
Phoenix, Arizona 85027

Secretary

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

Assistant Secretary

Kevin J. Groman
19601 N 27th Ave.
Phoenix, Arizona 85027