

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90089 007 ***150.00

DOCUMENT # P36252

1. Entity Name
PETSMART, INC.

Principal Place of Business

~~670 DESIREE WONG REMOVE~~
 19601 N. 27TH AVE.
 PHOENIX AZ 85027
 US

Mailing Address

% LEGAL SERVICES
 19601 N 27TH AVENUE
 PHOENIX AZ 85027
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

PETSMART, INC. LEGAL DEPARTMENT

Suite, Apt. #, etc.

19601 N. 27th AVE.

City & State

PHOENIX, AZ

Zip

85027

Country

U.S.A.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

94-3024325

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

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, 2002 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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PCEO
FRANCIS, PHILIP L
19601 N. 27TH AVE
PHOENIX AZ 87027

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
BRINKER, NORMAN E
19601 N 27TH AVENUE
PHOENIX AZ 85027

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
TCFO
LISTON, THOMAS
19601 N 27TH AVENUE
PHOENIX AZ 85027

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
S
CROZIER, SCOTT A
19601 N 27TH AVENUE
PHOENIX AZ 85027

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AS
GROMAN, KEVIN J
19601 N 27TH AVENUE
PHOENIX AZ 85027

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CD
FRANCIS, PHILIP L
19601 N. 27TH AVE
PHOENIX AZ 85027

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CEO AND CHAIRMAN
FRANCIS, PHILIP L.
19601 N. 27TH AVE.
PHOENIX, AZ 85027

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PRESIDENT AND COO
ROBERT MORAN
19601 N. 27TH AVE
PHOENIX, AZ 85027

☒ Change ☐ Addition

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-02

Date

623-587-2818

Daytime Phone #

CR2E034 (9/01)

Attachment
#P 36252

BW41544

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

OFFICERS

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

President & COO
Robert Moran
19601 N 27th Ave.
Phoenix, AZ 85027

Acting Sr. Vice President, CFO & Treasurer
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