

Kentucky Secretary of State Annual Report

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Company PETSMART CHARITIES, INC.
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Principal Office

19601 N. 27TH AVE.
PHOENIX, AZ 85027

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Barbara Fitzgerald	19601 N 27th Ave., Phoenix, AZ 85027
Assistant Secretary	Julianne Ringsmuth	19601 N 27th Ave., Phoenix, AZ 85027
Treasurer	Deanne Rice	19601 N 27th Ave., Phoenix, AZ 85027
Vice President	Susana Della Maddalena	19601 N 27th Ave., Phoenix, AZ 85027

Directors

Director	Philip L Francis (Chairman)	19601 N 27th Ave., Phoenix, AZ 85027
Director	Robert F Moran	19601 N 27th Ave., Phoenix, AZ 85027
Director	Dr. Patricia Olson	19601 N 27th Ave., Phoenix, AZ 85027
Director	Sophie E Craighead	19601 N 27th Ave., Phoenix, AZ 85027
Director	Donna Fleischer	19601 N 27th Ave., Phoenix, AZ 85027
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Director	Roger Morgan	19601 N 27th Ave., Phoenix, AZ 85027
Director	Sara Hobel	19601 N 27th Ave., Phoenix, AZ 85027
Director	Francesca Spinelli	19601 N 27th Ave., Phoenix, AZ 85027
Director	Barbara Fitzgerald	19601 N 27th Ave., Phoenix, AZ 85027
Director	Herb Baum	19601 N 27th Ave., Phoenix, AZ 85027
Director	Chuck Latham	19601 N 27th Ave., Phoenix, AZ 85027
Director	Kenneth T. Hall	19601 N 27th Ave., Phoenix, AZ 85027
Director	Joelle Rogers-Stone	19601 N 27th Ave., Phoenix, AZ 85027

Signatures

Signature Julianne Ringsmuth
Title Assistant Secretary