

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0406934  
Trey Grayson  
Secretary of State  
Received and Filed  
1/21/2009 5:25:28 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** PETSMART CHARITIES, INC.  
**Company ID:** 0406934  
**date filed:** 1/21/2009 5:25:28 PM  
**Fee:** \$15.00

**Principal Office**

19601 N. 27TH AVE.  
PHOENIX, AZ 85027

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Chuck Latham	19601 N 27th Ave., Phoenix, AZ 85027
Assistant Secretary	Julianne Ringsmuth	19601 N 27th Ave., Phoenix, AZ 85027
Secretary	J Dale Brunk	19601 N 27th Ave., Phoenix, AZ 85027
Treasurer	Robert F Moran	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	Dee Dee Stuart	19601 N 27th Ave., Phoenix, AZ 85027
Director	Donna Fleischer	19601 N 27th Ave., Phoenix, AZ 85027
Director	Roger Morgan	19601 N 27th Ave., Phoenix, AZ 85027
Director	Francesca Spinelli	19601 N 27th Ave., Phoenix, AZ 85027
Director	Chuck Latham	19601 N 27th Ave., Phoenix, AZ 85027
Director	Jaye Perricone	19601 N 27th Avenue, Phoenix, AZ 85027

**Signatures**

<b>Signature</b>	Julianne Ringsmuth
<b>Title</b>	Assistant Secretary