

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0406934  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2012 11:45:55 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** PETSMAART CHARITIES, INC.  
**Company ID:** 0406934  
**State of origin:** Arizona  
**Formation date:** 10/23/1995 12:00:00 AM  
**Date filed:** 6/21/2012 11:45:55 AM  
**Fee:** \$15.00

**Principal Office**

19601 N. 27TH AVE.  
PHOENIX, AZ 85027

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Vice Chairman	Jaye Perricone	19601 N 27th Ave., Phoenix, AZ 85027
President	Phil Francis	19601 N 27th Ave., Phoenix, AZ 85027
Secretary	Jeremiah Beitzel	19601 N 27th Ave., Phoenix, AZ 85027
Treasurer	Susan Gulig	19601 N 27th Ave., Phoenix, AZ 85027
Executive	Susana Della Maddalena (Executive Director)	19601 N 27th Ave., Phoenix, AZ 85027

**Directors**

Director	Philip L Francis (Chairman)	19601 N 27th Ave., Phoenix, AZ 85027
Director	Phillip Bushby	19601 N 27th Ave., Phoenix, AZ 85027
Director	Donna Fleischer	19601 N 27th Ave., Phoenix, AZ 85027
Director	Donald Beaver	19601 N 27th Ave., Phoenix, AZ 85027
Director	Jaye Perricone (Vice-Chairman)	19601 N 27th Avenue, Phoenix, AZ 85027
Director	Brenda Gray	19601 N 27th Avenue, Phoenix, AZ 85027
Director	Herb Baum	19601 N 27th Avenue, Phoenix, AZ 85027
Director	Steve Marton	19601 N 27th Avenue, Phoenix, AZ 85027
Director	Betsy McLaughlin	19601 N 27th Avenue, Phoenix, AZ 85027

**Signatures**

<b>Signature</b>	Jeremiah Beitzel
<b>Title</b>	Secretary