



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 92052		2. Name of Corporation PitSmut Charities	
3. State of Incorporation Arizona		4. Corporate address in Rhode Island - Street Address	
5. Foreign corporation. Enter principal office address 19601 N. 27th Ave		City Phoenix	State AZ
		Zip 85027	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To prevent cruelty towards pets and animals by donating to local organizations.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Chuck Latham		Vice President Name Susana Della Maddalena	
Street Address 19601 N. 27th Ave		Street Address 19601 N. 27th Ave	
City Phoenix	State AZ	City Phoenix	State AZ
Zip 85027		Zip 85027	
Secretary Name J. Dale Brunk		Treasurer Name Robert Moran	
Street Address 19601 N. 27th Ave		Street Address 19601 N. 27th Ave	
City Phoenix	State AZ	City Phoenix	State AZ
Zip 85027		Zip 85027	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23			
Director Name Philip L. Francis		Director Name Roger Morgan	
Street Address 19601 N. 27th Ave		Street Address 19601 N. 27th Ave	
City Phoenix	State AZ	City Phoenix	State AZ
Zip 85027		Zip 85027	
Director Name Donna Fleischer		Director Name Chuck Latham	
Street Address 19601 N. 27th Ave		Street Address 19601 N. 27th Ave	
City Phoenix	State AZ	City Phoenix	State AZ
Zip 85027		Zip 85027	
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name CT Corporation System		Address 10 Weybosset Street	
Address		City Providence	Zip 02903

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

J. Dale Brunk

Print or Type Name of Officer

Secretary

Title of Officer

2/8/08
Date

File Date	FILED
Check No.	JUN 17 2008
By	159447
FOR SECRETARY OF STATE USE ONLY	

PetSmart Charities, Inc.
2008

DIRECTORS

Philip L. Francis - Chairman
19601 N 27th Avenue.
Phoenix, AZ 85027

Barbara Fitzgerald
19601 N. 27th Avenue.
Phoenix, AZ 85027

Sophie E. Craighead
19601 N 27th Avenue.
Phoenix, AZ 85027

Robert Moran
19601 N 27th Avenue.
Phoenix, AZ 85027

Donna Fleischer
19601 N 27th Avenue.
Phoenix, AZ 85027

Roger Morgan
19601 N. 27th Avenue.
Phoenix, AZ 85027

Chuck Latham
19601 N. 27th Avenue
Phoenix, AZ 85027

Francesca Spinelli
19601 N. 27th Avenue
Phoenix, AZ 85027

Kenneth T. Hall
19601 N 27th Avenue
Phoenix, AZ 85027

OFFICERS

President

Chuck Latham
19601 N. 27th Avenue.
Phoenix, AZ 85027

Treasurer

Robert Moran
19601 N. 27th Avenue.
Phoenix, AZ 85027

Vice President & Executive Director

Susana Della Maddalena
19601 N. 27th Avenue.
Phoenix, AZ 85027

Secretary

J. Dale Brunk
19601 N 27th Avenue
Phoenix, AZ 85027

Assistant Secretary

Julianne Ringsmuth
19601 N. 27th Avenue.
Phoenix, AZ 85027

FILED

JUN 17 2008

By 92052