

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

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000092052

- 2. Name of Corporation PETsMART Charities, Inc.
- 3. State of Incorporation

State: AZ

4. Corporate Address in Rhode Island

No. and Street: 19601 NORTH 27TH AVENUE

City or Town: PHOENIX, AZ State: RI Zip: 85027 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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 and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | |
|---------------------|-----------------------------|--|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | CHUCK LATHAM | 19601 NORTH 27TH AVENUE PHOENIX , AZ 85027 USA 19601 N 27TH AVENUE PHOENIX, AZ 85027 USA 19601 NORTH 27TH AVENUE PHOENIX, AZ 85027 USA | |
| TREASURER | SUSAN GULIG | | |
| SECRETARY | JEREMIAH BEITZEL | | |
| ASSISTANT SECRETARY | JULIANNE RINGSMUTH | 19601 NORTH 27TH AVENUE PHOENIX, AZ 85027 USA | |
| VICE PRESIDENT | SUSANA DELLA MADDALENA | 19601 N 27TH AVENUE PHOENIX, AZ 85027 USA | |
| DIRECTOR | ROGER MORGAN | 19601 N 27TH AVENUE PHOENIX, AZ 85027 USA | |
| DIRECTOR | HERB BAUM | 19601 N 27TH AVENUE PHOENIX, AZ 85027 USA 19601 N 27TH AVENUE PHOENIX, AZ 85027 USA | |
| DIRECTOR | LINDI BIGGI | | |
| DIRECTOR | DONNA FLEISCHER | 19601 N 27TH AVENUE PHOENIX, AZ 85027 USA | |
| DIRECTOR | CHUCH LATHAM | 19601 N 27TH AVENUE PHOENIX, AZ 85027 USA | |
| DIRECTOR | JAYE PERRICONE | 19601 N 27TH AVENUE PHOENIX, AZ 85027 USA | |
| DIRECTOR | PHILIP L FRANCIS | 19601 N 27TH AVENUE PHOENIX, AZ 85027 USA | |
| DIRECTOR | DONALD BEAVER | 19601 N 27TH AVENUE PHOENIX, AZ 85027 USA 19601 N 27TH AVENUE PHOENIX, AZ 85027 USA | |
| DIRECTOR | PHILIP BUSHBY | | |
| DIRECTOR | BRENDA GRAY | 19601 N 27TH AVENUE PHOENIX, AZ 85027 USA | |

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

By JULIANNE RINGSMUTH

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE, RI 02903

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

Signed this 9 Day of June, 2010 at 2:31:35 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

| Signature of Officer of the Corporation | | | | |
|---|--------------|-------------------|--------------|--------------------------|
| | President or | Vice President or | Secretary or | Y Assistant Secretary of |

| Treasurer or Receiver or Trustee (check one) | | | | |
|--|--|--|--|--|
| This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7. | | | | |
| Form No. 631 Revised 09/07 | | | | |
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