State of Rhode Island and Providence Plantations Fee: \$20.0 Office of the Secretary of State			
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 report within the time prescribed b \$25.00.			
ANNUAL REPORT YEAR: 2014			
1. Corporate ID No. 000092052			
2. Name of Corporation <u>PETsMART Charities, Inc.</u>			
3. State of Incorporation			
State: <u>AZ</u>			
4. Corporate Address in Rhode Island			
No. and Street:19601 NORTH 27TH AVENUECity or Town:PHOENIX, AZState:RIZip:85027Country:USA			
5. Foreign Corporation. Enter Principal Office Address			
No. and Street: <u>19601 NORTH 27TH AVE</u>			
City or Town: <u>PHOENIX</u> State: <u>AZ</u> Zip: <u>85027</u> Country: <u>USA</u>			
		are Actually Conducted in Rhode Is	
7. Names and Addresses of the Officers and Directors: All officers and directors must be listed.			
Title	Individual Name	Address	
TREASURER	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, C 19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	Country
SECRETARY	JEREMIAH BEITZEL	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
VICE PRESIDENT	JAYE PERRICONE	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
DIRECTOR	STEVE MARTON	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
CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914
9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.
<b>Signed this 13 Day of May, 2014 at 4:21:43 PM by the authorized person.</b> <i>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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.</i> By <u>CRYSTAL MCKENZIE</u>
Signature of Authorized Person
Form No. 631 Revised 09/07
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