| State of Rhode Island and Providence Plantations Fee: \$20.00 |
|---|
| 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, 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: 2017 |
| 1. Corporate ID No. 000092052 |
| 2. Name of Corporation <u>PETsMART Charities, Inc.</u> |
| 3. State of Incorporation |
| State: <u>AZ</u> |
| ARTICLE III |
| Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u> |
| NAICS Code |
| <u>813312</u> |
| 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 | DAVID HAWORTH | 19601 NORTH 27TH AVE PHOENIX, AZ 85027 USA |
| TREASURER | ROGER HASTON | 19601 NORTH 27TH AVE PHOENIX, AZ 85027 USA |
| SECRETARY | VACANT VACANT | 19601 NORTH 27TH AVE PHOENIX, AZ 85027 USA |
| DIRECTOR | MARK STETTER | 19601 NORTH 27TH AVE PHOENIX, AZ 85027 USA |
| DIRECTOR | ERAN COHEN | 19601 NORTH 27TH AVE PHOENIX, AZ 85027 USA |
| DIRECTOR | ASHLEY DOBBS | 19601 NORTH 27TH AVE PHOENIX, AZ 85027 USA |
| DIRECTOR | PAULETTE DOBSON | 19601 NORTH 27TH AVE PHOENIX, AZ 85027 USA |
| DIRECTOR | R. CHRISTINE HERSHEY | 19601 NORTH 27TH AVE PHOENIX, AZ 85027 USA |
| DIRECTOR | STEVE MARTON | 19601 NORTH 27TH AVE PHOENIX, AZ 85027 USA |
| DIRECTOR | MICHAEL J MASSEY | 19601 NORTH 27TH AVE PHOENIX, AZ 85027 USA |
| DIRECTOR | ELIZABETH MCLAUGHLIN | 19601 NORTH 27TH AVE 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

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST</u> <u>PROVIDENCE</u>, <u>RI</u> <u>02914</u>

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

Signed this 18 Day of May, 2017 at 10:34:01 PM by the authorized person. *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.*

By DAVID HAWORTH

Signature of Authorized Person

Form No. 631 Revised 09/07

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