

FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - Jun	ie 30 🏓 🛮 Filing F	ee: \$20.00				
(FORM MUST BE TYPED OR P.	RINTED IN BLACK)					
1. Corporate ID No.	2. Name of Corporation	on				
92052	PETSMART Cha					
3. State of Incorporation	4. Corporate address	in Rhode Island -Street	Address	City		Zip
ARIZONA						
5. Poreign corporation: Enter pri	incipal office address		City	State		Zip
19601 N. 27th Ave			Phoenix	az		85027
6. Brief Description of the charac	ter of the affairs which t	are actually conducted i	n Rhode Island			
PETSMART charities c	reates and supp	ports programs	that save lives of	homeless pets	, and prom	note healthy
rargeronanibs between	n people and po	sts.				
7. NAMES AND ADDRESS President Name	ES OF THE OFFIC	ERS C'X" BOX FOR	ATTACHMENT) I FILL IN	SPACES BEFORE	USING ATTAC	HMENTS
Barbara Fitzgerald			Vice President Name Susana Della 1	Maddalonn		
Street Address			Street Address	maddalena ——————		
19601 N. 27th Ave			.19601 N. 27th	hvo		
Ciry	State	Žip	City	·	<u>-</u>	In.
phoenix	az	85027	.phoenix	State a z		2 <i>ip</i> 85027
Secretary Name	• • • • • • • • • •		Treasurer Name			103027
Kevin J. Groman			Brad Larson			
Street Address			* Street Address		 _	
19601 N. 27th			19601 N. 27th	Ave		
City	State	Zip	City	State		Zip
.phoenix	az	85027	phoenix	az		85027
8. NAMES AND ADDRESSI THE NUMBER OF DI	ES OF THE DIRECTED A DOM	TORS ("X" BOX FO	RATTACHMENT) A FILL LAND) CORPORATION SHALL	N SPACES BEFORE	USING ATTA	OUL COMMO
Director Name		Edito (Milobe 13E)		L NOT BE LESS IN	AN THREE (3)	I.R.I.G.L 7-6-23
Philip Francis			Director Name			
Street Address	 -		Sophie Craigh	ead ——————		
19601 N. 27th Ave			Street Address			
Ciry	State	Zip	19601 N. 27th		 _	
phoenix	az	85027	·Ciry *phoenix	State		Zip
Director Name	1		Director Name	az]85027
Donna Fleischer			Dr. Patricia (Oleon		
Street Address			·Street Address	013011		 .
19601 N. 27th Ave			19601 N. 27th	Ave		
City	State	Zip	City	State		Zip
phoenix	az	85027	phoenix	az		85027
9. REGISTERED AGENT IN	RHODE ISLAND	DO NOT ALTER- CH	anges require filing	of Form 641 -R.	LGJ. 7-6-13/7	6-78
			Address		بر کشتی محمد اند	~~~~
CT Corporation system						
Address			City		Zip	
10 Weybosset Street			Providence			
	In the total of				02903	
This report must be signed	III III III	ie Fresideni, Vice		sistant Secretary, perjury: 1 declare and		41
]	this report, includi	ng any accompanyi ents contained herei	ne schedules a	nd statements
File Date	5 -05	1	1/2/		_	
	087)	1	Signature of Officer	1		
Check No. 550	OXY)		Kevin J. G	1 /	Quie	

Print or Type Name of Officer

Title of Officer

Assistant Secretary

Form 631 Rev. 6/02



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

	PRINTED IN BLACK) 2. Name of Corporation PETSMART Charities, Inc.					
3. State of Incorporation	4. Corporate address in Rhode Island -Street Address			City	7:-	
ARIZONA	, , , ,		- 1 1 (444 C.).)	Chy	Zip	
5. Foreign corporation: Enter	principal office add	Iress	City	State		
19601 N 27TH AVE	NUE		PHOENIX	AZ	8502 ⁻	7
6. Brief Description of the cha	racter of the affairs	which are actually conducts	• 	1,,,		<u> </u>
TO PREVENT CRUELTY	TOWARDS PET	S AND ANIMALS BY	DONATING TO LOCAL ORG	ANIZATIONS.		
7. NAMES AND ADDRE	SSES OF THE O	FFICERS ("X" BOX FO	RATTACHMENT) FILL IN	SPACES BEFORE (ISING ATTACHMENTS	
Barbara Fitzgeral			Vice President Name			
Street Address			.Susana Della 1	Maddalena		
19601 N. 27th Ave	nue		Street Address	_		
City	State	12:	.19601 N. 27th	Avenue		
Phoenix	AZ	Zip 85027	City	State	Zip	
ecretary Name			Phoenix Treasurer Name	AZ	85027	
Kevin J. Groman			Brad Larson			
Venet Address					-	
Street Address 19601 N 27th Avenue			*Street Address .19601 N. 27th Avenue			
	nue					
19601 N. 27th Ave		12in				
9601 N. 27th Ave by hoenix NAMES AND ADDRES	State AZ SSES OF THE DI	Zip 85027 IRECTORS ("X" BOX F	City - Phoenix	State AZ	Zip 85027 USING ATTACHMENT	
19601 N. 27th Ave Phoenix 8. NAMES AND ADDRES THE NUMBER OF Trector Name	State AZ SSES OF THE DI DIRECTORS OF A	85027 IRECTORS ("X" BOX F	City Phoenix FOR ATTACHMENT) X FILL IS FLAND) CORPORATION SHALL Director Name	State AZ	85027	
19601 N. 27th Ave Phoenix 8.NAMES AND ADDRES	State AZ SSES OF THE DI DIRECTORS OF A	85027 IRECTORS ("X" BOX F	City - Phoenix FORATTACHMENT) X FILL IS FLAND) CORPORATION SHALL Director Name Robert Moran	State AZ	85027	
Phoenix 8. NAMES AND ADDRES THE NUMBER OF Purector Name Philip L. Francis Greet Address	State AZ SSES OF THE DI DIRECTORS OF A	85027 IRECTORS ("X" BOX F	City - Phoenix FOR ATTACHMENT) FILL IS CAND) CORPORATION SHALL Director Name Robert Moran Street Address	AZ N SPACES BEFORE L NOT BE LESS TH	85027	
19601 N. 27th Ave 2hoenix 8. NAMES AND ADDRES THE NUMBER OF hitector Name Philip L. Francis hieet Address 19601 N. 27th Ave	State AZ SSES OF THE DI DIRECTORS OF A	85027 IRECTORS ("X" BOX F A DOMESTIC (RHODE IS	City Phoenix FORATTACHMENT) K FILL II FLAND) CORPORATION SHALL Director Name Robert Moran Street Address 19601 N. 27th	State AZ N SPACES BEFORE L NOT BE LESS TH	85027 USING ATTACHMENT AN THREE (3) R.I.G.L 7	
19601 N. 27th Ave Tity Phoenix B. NAMES AND ADDRES THE NUMBER OF THE NUMBER	State AZ SSES OF THE DI DIRECTORS OF A	85027 IRECTORS ("X" BOX F A DOMESTIC (RHODE IS	City Phoenix FOR ATTACHMENT) FILL II FLAND) CORPORATION SHALL Director Name Robert Moran Street Address 19601 N. 27th	State AZ N SPACES BEFORE L NOT BE LESS TH	85027 USING ATTACHMENT AN THREE (3) R.J.G.L 7	
19601 N. 27th Ave Thy Phoenix B. NAMES AND ADDRES THE NUMBER OF THE NUMBER O	State AZ SSES OF THE DI DIRECTORS OF A	85027 IRECTORS ("X" BOX F A DOMESTIC (RHODE IS	City Phoenix FOR ATTACHMENT) FILL II CAND) CORPORATION SHALL Director Name Robert Moran Street Address 19601 N. 27th City Phoenix	State AZ N SPACES BEFORE L NOT BE LESS TH	85027 USING ATTACHMENT AN THREE (3) R.I.G.L 7	
19601 N. 27th Ave Diry Phoenix 8. NAMES AND ADDRES THE NUMBER OF Arector Name Philip L. Francis Areet Address 19601 N. 27th Ave Diry Phoenix	State AZ SSES OF THE DI DIRECTORS OF A S Price State AZ	85027 IRECTORS ("X" BOX F A DOMESTIC (RHODE IS	City Phoenix FOR ATTACHMENT) FILL II COR ATTACHMENT) FILL II CORPORATION SHALL Director Name Robert Moran Street Address 19601 N. 27th City Phoenix Director Name	State AZ N SPACES BEFORE L NOT BE LESS TH	85027 USING ATTACHMENT AN THREE (3) R.J.G.L 7	
Phoenix B. NAMES AND ADDRES THE NUMBER OF Irector Name Philip L. Francis Ireel Address 19601 N. 27th Ave Try Phoenix Phoenix Phoenix Phoenix Barbara Fitzgeral	State AZ SSES OF THE DI DIRECTORS OF A S Price State AZ	85027 IRECTORS ("X" BOX F A DOMESTIC (RHODE IS	City Phoenix FILL II CORATTACHMENT) FILL II CAND) CORPORATION SHALL Director Name Robert Moran Street Address 19601 N. 27th City Phoenix Director Name Sophie E. Crai	State AZ N SPACES BEFORE L NOT BE LESS TH	85027 USING ATTACHMENT AN THREE (3) R.J.G.L 7	
Phoenix 8. NAMES AND ADDRES THE NUMBER OF THE NU	State AZ SSES OF THE DI DIRECTORS OF A Senue State AZ d	85027 IRECTORS ("X" BOX F A DOMESTIC (RHODE IS	City Phoenix FOR ATTACHMENT) FILL II CAND) CORPORATION SHALL Director Name Robert Moran Street Address 19601 N. 27th City Phoenix Director Name Sophie E. Crai	State AZ N SPACES BEFORE L NOT BE LESS TH Avenue State AZ	85027 USING ATTACHMENT AN THREE (3) R.J.G.L 7	
19601 N. 27th Ave	State AZ SSES OF THE DI DIRECTORS OF A Senue State AZ d	85027 IRECTORS ("X" BOX F A DOMESTIC (RHODE IS	City Phoenix FILL II CORATTACHMENT) FILL II CAND) CORPORATION SHALL Director Name Robert Moran Street Address 19601 N. 27th City Phoenix Director Name Sophie E. Crai	State AZ N SPACES BEFORE L NOT BE LESS TH Avenue State AZ ighead Avenue	85027 SUSING ATTACHMENT AN THREE (3) R.I.G.L 7	
19601 N. 27th Ave Diry Phoenix 8. NAMES AND ADDRES THE NUMBER OF Purector Name Philip L. Francis Greet Address 19601 N. 27th Ave Director Name Barbara Fitzgeral Greet Address 19601 N. 27th Ave Treet Address 19601 N. 27th Ave	State AZ SSES OF THE DI DIRECTORS OF A Senue State AZ .d	85027 IRECTORS ("X" BOX F N DOMESTIC (RHODE IS Zip 85027	City Phoenix CORATTACHMENT) FILL II CORATTACHMENT) FILL II CORPORATION SHALL Director Name Robert Moran Street Address 19601 N. 27th City Phoenix Director Name Sophie E. Crai	State AZ N SPACES BEFORE L NOT BE LESS TH Avenue State AZ ighead Avenue State	85027 EUSING ATTACHMENT AN THREE (3) R.J.G.L 7	
19601 N. 27th Ave Tity Phoenix 8. NAMES AND ADDRES THE NUMBER OF Prector Name Philip L. Francis Prector Address 19601 N. 27th Ave Tity Phoenix Barbara Fitzgeral Irrest Address 19601 N. 27th Ave Tity Phoenix Phoenix Phoenix	State AZ SSES OF THE DI DIRECTORS OF A Senue State AZ .d	85027 IRECTORS ("X" BOX F DOMESTIC (RHODE IS Zip 85027	City Phoenix FOR ATTACHMENT) FILL II CAND) CORPORATION SHALE Director Name Robert Moran Street Address 19601 N. 27th City Phoenix Director Name Sophie E. Crail Street Address 19601 N. 27th City Phoenix City Phoenix Changes require filing of	Avenue State AZ N SPACES BEFORE L NOT BE LESS TH Avenue State AZ i ghead Avenue State AZ	85027 USING ATTACHMENT AN THREE (3) R.I.G.L 7 Zip 85027	
Phoenix 8. NAMES AND ADDRES THE NUMBER OF Uncertor Name Philip L. Francis Uncert Address 19601 N. 27th Ave University Phoenix Barbara Fitzgeral Uncert Address 19601 N. 27th Ave University Phoenix REGISTERED AGENT Seen Name	State AZ SSES OF THE DI DIRECTORS OF A Senue State AZ AZ IN RHODE ISLA	85027 IRECTORS ("X" BOX F DOMESTIC (RHODE IS Zip 85027	City Phoenix CORATTACHMENT) FILL II CORATTACHMENT) FILL II CHAND) CORPORATION SHALL Director Name Robert Moran Street Address 19601 N. 27th City Phoenix Director Name Sophio E. Crai Street Address 19601 N. 27th City Phoenix	Avenue State AZ N SPACES BEFORE L NOT BE LESS TH Avenue State AZ i ghead Avenue State AZ	85027 USING ATTACHMENT AN THREE (3) R.I.G.L 7 Zip 85027	
Phoenix 8. NAMES AND ADDRES THE NUMBER OF A rector Name Philip L. Francis Area Address 19601 N. 27th Ave Tree Address Barbara Fitzgeral Area Address 19601 N. 27th Ave Tree Address 19601	State AZ SSES OF THE DI DIRECTORS OF A Senue State AZ AZ IN RHODE ISLA	85027 IRECTORS ("X" BOX F DOMESTIC (RHODE IS Zip 85027	City Phoenix CORATTACHMENT) FILL II CLAND) CORPORATION SHALL Director Name Robert Moran Street Address 19601 N. 27th City Phoenix Director Name Sophie E. Crai Street Address 19601 N. 27th City Phoenix City Phoenix City Address Address	Avenue State AZ N SPACES BEFORE L NOT BE LESS TH Avenue State AZ i ghead Avenue State AZ	85027 USING ATTACHMENT AN THREE (3) R.I.G.L 7 Zip 85027 EGL 7-6-13/7-6-78	
Phoenix 8. NAMES AND ADDRES THE NUMBER OF Uncertor Name Philip L. Francis Uncert Address 19601 N. 27th Ave University Phoenix Barbara Fitzgeral Uncert Address 19601 N. 27th Ave University Phoenix REGISTERED AGENT Seen Name	State AZ SSES OF THE DI DIRECTORS OF A Senue State AZ AZ IN RHODE ISLA	85027 IRECTORS ("X" BOX F DOMESTIC (RHODE IS Zip 85027	City Phoenix FOR ATTACHMENT) FILL II CAND) CORPORATION SHALE Director Name Robert Moran Street Address 19601 N. 27th City Phoenix Director Name Sophie E. Crail Street Address 19601 N. 27th City Phoenix City Phoenix Changes require filing of	Avenue State AZ N SPACES BEFORE L NOT BE LESS TH Avenue State AZ i ghead Avenue State AZ	85027 USING ATTACHMENT AN THREE (3) R.I.G.L 7 Zip 85027	

92052 FNP 04/27/04 03:26:57 PM
File Date Check No. FOR SECRETARY OF STATE USE ONLY

this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

ulianne Ringsmuth Print or Type Name of Officer

Assistant Secretary Title of Officer

PETsMART Charities, Inc. 2004

DIRECTORS

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

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

Barbara Fitzgerald 19601 N. 27TH Ave. Phoenix, AZ 85027

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

Dr. Patricia Olson 19601 N 27th Ave. Phoenix, AZ 85027

Steve Marton 19601 N. 27th Ave. Phoenix, AZ 85027

Bart Schillaci 19601 N. 27th Ave. Phoenix, AZ 85027

OFFICERS

President

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

Secretary

Kevin J. Groman 19601 N. 27th Ave. Phoenix, AZ 85027

Vice President

Sue Della Maddalena 19601 N. 27th Ave. Phoenix, AZ 85027 Treasurer Brad Larson 19601 N. 27th Ave. Phoenix, AZ 85027

Assistant Secretary

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



* STATE OF RHODE ISLAND * AND PROVIDENCE PLANTATIONS * Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: June 1 - June 30 Filing Fee: \$20.00

(FORM MUST BE TYPED OF						
1. Corporate ID No.	2. Name of Corporation					
92052	PETSMART Charities, Inc.					
3. State of Incorporation	4. Corporate ada	Iress in Rhode Island -Stre	et Address	City	Zip	
ARIZONA					'	
5. Foreign corporation: Enter		255	City	State	Zip	
19601 N 27TH AVENUE			PHOENIX	AZ	85027	
6. Brief Description of the cha. TO PREVENT CRUELTY	racter of the affairs wi	hich are actually conducte AND ANIMALS BY	ed in Rhode Island DONATING TO LOCAL ORGI	ANIZATIONS.	·	
	SSES OF THE OF	FICERS ("X" BOX FO	RATTACHMENT) FILL IN	SPACES BEFORE US	NG ATTACHMENTS	
Robert Moran			Vice President Name			
Street Address		-	Street Address			
19601 N. 27th Ave	nue		•			
City	State	Zip	City	State	Zip	
Phoenix	AZ	85027	•		(a)	
Secretary Name Kevin J. Groman		• • • • • • • • • •	Treasurer Name	• • • • • • • • • •		
						
Street Address			Street Address			
19601 N. 27th Ave			•			
City Phoenix	State	Zip	City	State	Zip	
	AZ	85027	•	AZ	l '	
	SSES OF THE DIR DIRECTORS OF A L	ECTORS ("X" BOX F DOMESTIC (RHODE IS	ORATTACHMENT) A FILL IN	SPACES BEFORE U	SING ATTACHMENTS	
Director Name			Director Name	TO DE LESS TAND	LITINEE (J).K.I.G.C.7-6-23 Et.	
Philip L. Francis	(Chairman)		'Ken Barun			
Street Address		<u> </u>	Street Address	 -		
19601 N. 27th Ave	nue			_		
City	State	Zip	19601 N. 27th		<u> </u>	
Phoenix	AZ	85027	·City Phoenix	State	Zip	
Director Name			Director Name	AZ	85027	
Sophie E. Craighe	ad		Barbara Fitzge	wal <i>d</i>		
Street Address			·Street Address	Talu		
19601 N. 27th Ave	nue		19601 N. 27th	Avenue		
Ciry	State	Zip	City	State	Zip	
Phoenix	AZ	85027	Phoenix	7.7	locopa	
9. REGISTERED AGENT.	IN RHODE ISLA	ND DO NOT ALTER C	hanges require filing o	f Form 641 P I C	17/12/17/20/74/17/2017	
-		· · · · · · · · · · · · · · · · · · ·	Address	1 0 111 0 - 1 1 - 12.13	L 7-0-13 1,7-0-78, 10 11 2	
CT CORPORATION SY	YSTEM		10 WEYBOSSET S	TREET		
Address		· · · · · · · · · · · · · · · · · · ·	City		Zip	
			PROVIDENCE		·	
This company is the					02903-	
nis report must be signe	ed in ink by eithe	er the President, Vici	e President, Secretary, Assi	istant Secretary, Ti	reasurer, Receiver or Trustee	
1.0000.000				,		
				•		
* 9	2 0 5 2 *		Under penalty of pe	rjury, I declare and af	firm that I have examined	
*************			this report, including	g any accompanying :	schedules and statements,	
**92052* 4/3/036:15:03	B PM'		and that all statemen	nts contained herein a	re true and correct.	
File Date 4.14	.03	_ [1/12- A	W	4.000	
a	C26.0	1	Signature of Officed	ya-	4-7-03	
Check No.	1007	_	Kevin J. Gr	roman	Date	
$\frac{1}{n}$			Print or Type Name of			
B <u>y: 1(1)</u>	<u> </u>	-		Officer		
FOR SECRETARY OF STATE USE ONLY			Secretary		<u> </u>	
			Title of Officer		Form 631 Rev. 6/02	

PETsMART Charities, Inc.

DIRECTORS

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

Ken Barun 19601 N 27th Avenue Phoenix, AZ 85027

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

Barbara Fitzgerald 19601 N. 27TH Ave. Phoenix, Arizona 85027

Robert Moran 19601 N 27th Avenue Phoenix, AZ 85027

Dr. Patricia Olson 19601 N 27th Avenue Phoenix, AZ 85027

Steve Marton 19601 N. 27th Ave. Phoenix, Arizona 85027

Bart Schillaci 19601 N. 27th Ave. Phoenix, Arizona 85027

OFFICERS

President

Robert Moran 19601 N. 27TH Ave. Phoenix, Arizona 85027

Secretary

Kevin J. Groman 19601 N. 27TH Ave. Phoenix, Arizona 85027 r⊰ling Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

	14014-1	NOTE OF THE PROPERTY OF THE PR
Corporate ID Number <u>FNP-92</u>	2052	Annual Report for the year 2002
1. The name of the corporation	n is <u>PETsMAR1</u>	Charities, Inc.
The state or other jurisdiction	on under the laws	s of which it is incorporated is ARIZONA
		corporation in this state is 10 WEYBOSSET STREET PROVIDENCE, F
and the name of its registe	red agent in this	state at that address is CT CORPORATION SYSTEM
4. The character of the affairs CHARITABLE ORGAN		lly conducting in Rhode Island, briefly stated, is Non-Profit
		incipal office in the state or other jurisdiction under the laws of which it is
6. Corporate address in Rhod	e Island None	
		
 Names and addresses of it number of directors of a do 	s directors and o mestic (Rhode Is	fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
PHILIP L. FRANCIS	Director	19601 N. 27th Ave. PHOENIX Az 85027
KEN BARUN	_Director	19601 N. 27th AVE., PHOENIX, AZ 85027
Sophie E. Craighead	Director	19401 N. 27th Ave PHOENEX AZ 85027
ROBERT MORAN	President Vice-President	19601 N. 27th Ave., PHOENEX, Az 85027
KEVIN J. GROMAN	 Secretary 	19601 N. 27th Ave. PHOENIX Az 85027
BRIAN MILLER	Treasurer —	19601 N. 27th Ave. PHOENIX AZ 85027
Dated:	 -	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.
* 9 2 0 5 2 *		PETS MART CHARITIES, TNC. Exact Name of Corporation
FOR SECRETARY OF STATE USE O	NLY	By L 71/1
ile Date: 6-24	-02	Title SECRETARY
heck No.:	_	(Report must be signed by an officer)
y:	_	Form No. 631 Revised 5/98
ly: ——————	- !	Revised 5/98

PETsMART Charities, Inc.

DIRECTORS

Philip L. Francis - Chairman 19601 N. 27TH Ave. Phoenix, Arizona 85027

Ken Barun 19601 N. 27TH Ave. Phoenix, Arizona 85027

Sophie E. Craighead 19601 N. 27TH Ave. Phoenix, Arizona 85027

Barbara Fitzgerald 19601 N. 27TH Ave. Phoenix, Arizona 85027

Robert Moran 19601 N. 27TH Ave. Phoenix, Arizona 85027

Dr. Patricia Olson 19601 N. 27TH Ave. Phoenix, Arizona 85027

Steve Marton 19601 N. 27th Ave. Phoenix, Arizona 85027

Bart Schillaci 19601 N. 27th Ave. Phoenix, Arizona 85027

OFFICERS

President
Robert Moran
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Treasurer
Brian Miller
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Secretary Kevin J. Groman 19601 N. 27TH Ave. Phoenix, Arizona 85027



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

· ·

Со	rporate ID Number <u>FNP-92</u>	052	Annual Report for the year 2001
1.	The name of the corporation	n is <u>PETsMART</u>	Charities, Inc.
2. 3.	•		of which it is incorporated is <u>ARIZONA</u> orporation in this state is <u>10 WEYBOSSET STREET PROVIDENCE, RI</u>
4.	_	•	state at that address is CT CORPORATION SYSTEM ly conducting in Rhode Island, briefly stated, is
5 6.	incorporated is 19601	N 27th Ac	ncipal office in the state or other jurisdiction under the laws of which it is
7.			fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).) SEE ATTACHEO
	NAME	OFFICE	ADDRESS
	HILIP L. FRANCES SARBARA FITSGERALD SOBERT MOTOR SOBORT MOTOR SEULN S. GROMANI Brian Miller	_Director _Director _Director _President _Vice-President _Secretary _Treasurer	19601 N 27th Avenue Phoenix AZ 8:5027 19601 N 27th Avenue Phoenix AZ 8:5027
-	for secretary of state use of Date: 6-28-0		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. Pets Mart Charties Exact Name of Corporation By
	Date: $6-d8-0$ ck No.: 53696	79	(Report must be signed by an officer)
3v:	2	_	Form No. 631 Revised 5/98

PETsMART, INC Delaware Domestic FEIN: 36-3806170

DIRECTORS

Philip L. Francis - Chairman Norman E. Brinker Lawrence Del Santo Jane Evans Richard K. Lochridge Barbara A. Munder Walter J. Salmon Thomas G. Stemberg Vacant

OFFICERS

President & CEO

Philip L. Francis

Acting Sr. Vice President, Treasurer & CFO Thomas Liston

Sr. Vice President & Secretary Scott A. Crozier

Assistant Secretary

Kevin J. Groman

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

	11011-	HOIH COM CHAIR	
Corporate ID Number <u>F</u>	NP-92052		Annual Report for the year 2000
. The name of the corp	poration is PETsMA	RT Charities, Inc.	
The state or other jur	risdiction under the la	ws of which it is incorporated is	ARIZONA
. The address of the r	egistered office of the	s corporation in this ctate is 10	WEYBOSSET STREET PROVIDENCE, R
and the name of its	registered agent in th	is state at that address is CTC	ORPORATION SYSTEM
. The character of the	affairs which it is act	ually conducting in Rhode Island	d, briefly stated, is
To prevent eutha	ansia/cruelty to	pets & animals by dona	ting to local organizations.
•		principal office in the state or of AVE., Phoenix, AZ 85027	ther jurisdiction under the laws of which it is
6. Corporate address in	n Rhode Island	N/A	- ·
		i officers: (In compliance with 7 I Island) corporation shall not be	-6-23 of the R.I.G.L. 1956, as amended, the less than three (3).)
NAME	OFFICE		ADDRESS
SFE ATTACHED LIS	T Director		
KENNETh A	BANK Director	19601 N. 27Th	Ave. Phoenix, AZ 85027
Philip FRA	<u> ぬとパー</u> Director	19601 N. 277L	Ave. Phoenet, AZ 85027
Kenneth A.	Banks President		
	Vice-Preside	int	
	Secretary		
JOHN RAY FR	PNC人 Treasurer	<u> </u>	
Dated: 6-8-00	D 1184 1981		lare and affirm that I have examined this nying schedules and statements, and that n are true and correct.
		PETSMART Char	ities, Inc.
* 9 2 0 5		By James	ract Name of Corporation
le Date: JUN 2.1		Title <u>President</u>	nust be signed by an officer)
heck No.:	<u> </u>	moportii	Form No. 631 Revised 5/98

PETsMART Charities, Inc. 2000 Officers and Directors

OFFICERS

President

Kenneth A. Banks 19601 N. 27th Ave., Phoenix, AZ 85027

Secretary

Vacant at this time

Treasurer

John Ray French 19601 N. 27th Ave., Phoenix, AZ 85027

DIRECTORS

Chairman

Philip Francis 19601 N. 27th Ave., Phoenix, AZ 85027

Kenneth A. Banks 19601 N. 27th Ave., Phoenix, AZ 85027

Don Spear 19601 N. 27th Ave., Phoenix, AZ 85027

Jim Walsh 19601 N. 27th Ave., Phoenix, AZ 85027

Sophie Engelhard Craighead 19601 N. 27th Ave., Phoenix, AZ 85027 Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number92052	Annual Report for the year		
FIRST: The name of the corporation is			
SECOND: It is incorporated under the	laws ofArizona		
THIRD: The character of the affairs wh	nich it is actually conducting in Rhode Island, briefly stated, is		
TO PREVENT CRUETY	Y TOWARD PETS AND ANIMALS .BY DONATING TO LOCAL ORGANIZATIONS		
FOURTH: If a foreign corporation, the	address of its principal office in the state or country under the laws of		
which it is incorporated is 19601 N. 27th Ave	•		
FIFTH: Corporate address in Rhode Isl			
Providence, RI 02903	MAI IM		
Reenactment of 1994, the number of Directors	rectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).) CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.		
NAME OFFICE	ADDRESS		
SEE ATTACHED LIST Director			
Director			
Director			
SEE ATTACHED LISTPresident			
Vice-President			
Secretary	FILED		
Treasurer	NOV 2 6 1999		
(If additional space is needed, attach rider)	By 66 18 183		
Dated: November 05 19 99	PETsMART Charities, Inc. (Name of Copporation)		
66. W of 11 97 April	By Cozac Borlelon		
2000000	(Report must be signed by an officer)		

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

PETsMART Charities, Inc. 1999 Officers and Directors

OFFICERS

President

Ken Banks 19601 N. 27th Ave., Phoenix, AZ 85027

Date taking office: 01-29-99

Secretary

Cozette Bordelon 19601 N. 27th Ave., Phoenix, AZ 85027

Date taking office: 05-14-99

Treasurer

Position vacant at this time

DIRECTORS

Chairman

Philip Francis 19601 N. 27th Ave., Phoenix, AZ 85027 Date taking office: 01-29-99

Don Spear

14333 NE Sandy Boulevard, Portland, OR 97230-3502

Date taking office: 07-02-96

Jim Walsh

19601 N. 27th Ave., Phoenix, AZ 85027

Date taking office: 05-14-99

Sophie Engelhard Craighead

19601 N. 27th Ave., Phoenix, AZ 85027

Date taking office: 05-28-98

Dr. Patricia Olson

19601 N. 27th Ave., Phoenix, AZ 85027

Date taking office: 09-10-99

To be filed annually during the month of June

Filing Fee: \$20.00

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

Corporate ID Number92052	Annual Report for the year1998
	s PETsMART Charities, Inc.
SECOND: It is incorporated under the	laws of Arizona
THIRD: The character of the affairs w	hich it is actually conducting in Rhode Island, briefly stated, is
Retail sales of pet supp	lies and pet food
	address of its principal office in the state or country under the laws of
	th Avenue. Phoenix, AZ 85027
	sland17.0 Westminster Street
Reenactment of 1994, the number of Directors	firectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, s of a corporation shall not be less than three (3).)
THIS REPORT WILL NOT BE A	CCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME OFFICE	ADDRESS
LarryMHawkDirector	19601 N. 27th Ave. Phoenix, AZ 85027
DonaldSSpearDirector	19601 N. 27th Ave. Phoenix AZ 85027
WinfieldLHaldenDirector	19601.N. 27th Ave., Phoenix, AZ 85027
LarryMHawkPresident	17 tr
•	nt"
Michele A. Hughes Secretary	11
Kenneth.AConwayTreasurer (If additional space is needed, attach rider)	11 11
Dated:Aprd.1	PETSMART Charities Inc. (Name of Corporation)
FILEDWIN AND SOL	By Yichen A Hughes
BECEINER, 8661 9 g MILL	Title Michele A. Hughes, Secretary
Elvan Gung	(Report must be signed by an officer)