

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

Division Of Business Services 148 W. River Street

Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. <u>001338922</u>

2. Name of Corporation Pet Valu, Inc.

3. Street Address Principal Business Office:

No. and Street: 489 DEVON PARK DRIVE, SUITE 320

City or Town: WAYNE State: PA Zip: 19087 Country: USA

4. Business Phone No.

6103862261

5. State of Incorporation

State: DE

### ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

453910

Fee: \$50.00

6. Brief Description of the Character of Business Conducted in Rhode Island

### RETAIL SALE OF PET FOOD AND SUPPLIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	THOMAS MCNEELY	489 DEVEN PARK DRIVE, SUITE 320 WAYNE, PA 19087 USA	
VICE PRESIDENT	BURT WOLGEMUTH	489 DEVON PARK DRIVE , SUITE 320	

		WAYNE, PA 19087 USA
VICE PRESIDENT	JOE DENT	489 DEVON PARK DRIVE, SUITE 320 WAYNE, PA 19087 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	100.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 19 Day of December, 2016 at 4:31:19 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.

## By BURT WOLGEMUTH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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