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

Fee: \$50.00

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: 2019

1. Corporate ID No. 000075417

2. Name of Corporation PETsMART, Inc.

3. Street Address Principal Business Office:

No. and Street: 19601 N 27TH AVENUE

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

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

810000

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

OPERATING COMPANY OF RETAIL PET STORES IN US

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	
VICE PRESIDENT	ERICK M. GOLDBERG	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
VICE PRESIDENT	MICHAEL GOODWIN	19601 N 27TH AVENUE	

		PHOENIX, AZ 85027 USA	
VICE PRESIDENT	CHRIS MCCURDY	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
VICE PRESIDENT	BRIAN F. MILLER	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
VICE PRESIDENT/ASSISTANT SECRETARY	MARY MARGARET MURRAY	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
VICE PRESIDENT/ASSISTANT SECRETARY	MICHAEL N. MORANT	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
VICE PRESIDENT	JOSHUA KANTER	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
VICE PRESIDENT	JAMES D. PERSINGER	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
VICE PRESIDENT	BRIAN AMKRAUT	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
VICE PRESIDENT	PAUL HUNT	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
VICE PRESIDENT	MICHAEL SAPP	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
VICE PRESIDENT	GREGG SCANLON	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
VICE PRESIDENT	ALAN M. SCHNAID	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
DIRECTOR	ALAN M. SCHNAID	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
DIRECTOR	PAUL KEGLEVIC	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA	
DIRECTOR	PETER S. KRAVITZ	19601 N 27TH AVENUE PHOENIX, AZ 85027 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
PNP		\$0.0000	10,000,000.00	0
CNP		\$0.0000	625,000,000.00	162586000

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 28 Day of February, 2019 at 3:19:57 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 MARY MARGARET MURRAY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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