



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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 17633		2. Name of Corporation PETLAND, INC.			
3. Street Address Principal Business Office 11 Harilla Lane		City Johnston		State RI	Zip 02919
4. Business Phone (401) 949-9864		5. State of Incorporation RHODE ISLAND			6. SIC Code 6638
7. Brief Description of the Character of Business Conducted in Rhode Island INTERCONTINENTAL TRANSPORTATION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Douglas A. Frederickson			Vice President Name		
Street Address 11 Harilla Lane			Street Address		
City Johnston	State RI	Zip 02919	City	State	Zip
Secretary Name Douglas A. Frederickson			Treasurer Name Douglas A. Frederickson		
Street Address 11 Harilla Lane			Street Address 11 Harilla Lane		
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Douglas A. Frederickson			Director Name		
Street Address 11 Harilla Lane			Street Address		
City Johnston	State RI	Zip 02919	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400 COMM NO PAR VALUE			50	common	no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date	1-13-05
Check No.	1386
By:	
FOR SECRETARY OF STATE USE ONLY	

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.

1/8/05  
Signature of Officer Douglas A. Frederickson Date

Print or Type President Officer

Title of Officer



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

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 17633		2. Name of Corporation PETLAND, INC.			
3. Street Address Principal Business Office 11 Harilla Lane			City Johnston	State RI	Zip 02919
4. Business Phone No. (401) 949-9864		5. State of Incorporation Rhode Island RHODE ISLAND			6. SIC Code 6638 6638
7. Brief Description of the Character of Business Conducted in Rhode Island INTERCONTINENTAL TRANSPORTATION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Douglas A. Frederickson			Vice President Name		
Street Address 11 Harilla Lane			Street Address		
City Johnston	State RI	Zip 02919	City	State	Zip
Secretary Name Douglas A. Frederickson			Treasurer Name Douglas A. Frederickson		
Street Address 11 Harilla Lane			Street Address 11 Harilla Lane		
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Douglas A. Frederickson			Director Name		
Street Address 11 Harilla Lane			Street Address		
City Johnston	State RI	Zip 02919	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400 COMM NO PAR VALUE	common	no par value	50	common	no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 7 6 3 3 \*

File Date 2.2.04  
Check No. 1155  
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Date

Print or Type Name of Officer

President

Title of Officer



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

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 17633 2. Name of Corporation PETLAND, INC.  
3. Street Address Principal Business Office 11 Harilla Lane City Johnston State RI Zip 02919  
4. Business Phone No. (401) 949-9864 5. State of Incorporation Rhode Island 6. SIC Code 6638

7. Brief Description of the Character of Business Conducted in Rhode Island  
Intercontinental transportation

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <u>Douglas A. Frederickson</u> Street Address <u>11 Harilla Lane</u> City <u>Johnston</u> State <u>RI</u> Zip <u>02919</u> Secretary Name <u>Douglas A. Frederickson</u> Street Address <u>11 Harilla Lane</u> City <u>Johnston</u> State <u>RI</u> Zip <u>02919</u>	Vice President Name  Street Address  City State Zip Treasurer Name <u>Douglas A. Frederickson</u> Street Address <u>11 Harilla Lane</u> City <u>Johnston</u> State <u>RI</u> Zip <u>02919</u>
--	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <u>Douglas A. Frederickson</u> Street Address <u>11 Harilla Lane</u> City <u>Johnston</u> State <u>RI</u> Zip <u>02919</u> Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip
---	---

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
400	common	no par value

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
50	common	no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: FILED  
Check No.: JAN 29 2003  
By: By [Signature] 3677  
FOR SECRETARY OF STATE USE ONLY

Signature of Officer [Signature] Date \_\_\_\_\_  
Print or Type Name of Officer Douglas A. Frederickson  
Title of Officer President



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

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_\_\_

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 17633 2. Name of Corporation PETLAND, INC.  
3. Street Address Principal Business Office 11 Harilla Lane City Johnston State RI Zip 02919  
4. Business Phone No. (401) 949-9864 5. State of Incorporation Rhode Island 6. SIC Code 8638  
7. Brief Description of the Character of Business Conducted in Rhode Island  
Intercontinental transportation

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Howard I. Frederickson Vice President Name Douglas A. Frederickson  
Street Address 11 Harilla Lane Street Address 11 Harilla Lane  
City Johnston State RI Zip 02919 City Johnston State RI Zip 02919  
Secretary Name Douglas A. Frederickson Treasurer Name Delia J. Frederickson  
Street Address 11 Harilla Lane Street Address 11 Harilla Lane  
City Johnston State RI Zip 02919 City Johnston State RI Zip 02919

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Howard I. Frederickson Director Name Douglas A. Frederickson  
Street Address 11 Harilla Lane Street Address 11 Harilla Lane  
City Johnston State RI Zip 02919 City Johnston State RI Zip 02919  
Director Name Delia J. Frederickson Director Name X  
Street Address 11 Harilla Lane Street Address  
City Johnston State RI Zip 02919 City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
400 common no par value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
50 common no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3-1-02

Check No.: 3431

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] Date 2-21-02  
Howard I. Frederickson

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



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

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17633** 2. Name of Corporation **PETLAND, INC.**

3. Street Address Principal Business Office  
11 Harilla Lane

City **Johnston** State **RI** Zip **02919**

4. Business Phone No.

5. State of Incorporation  
**RHODE ISLAND**

6. SIC Code  
**6638**

7. Brief Description of the Character of Business Conducted in Rhode Island  
Intercontinental transportation

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name  
**HOWARD I. FREDERICKSON**

Vice President Name  
**DOUGLAS A. FREDERICKSON**

Street Address  
11 Harilla Lane

Street Address  
11 Harilla Lane

City **Johnston** State **RI** Zip **02919**

City **Johnston** State **RI** Zip **02919**

Secretary Name  
**DOUGLAS A. FREDERICKSON**

Treasurer Name  
**DELIA J. FREDERICKSON**

Street Address  
11 Harilla Lane

Street Address  
11 Harilla Lane

City **Johnston** State **RI** Zip **02919**

City **Johnston** State **RI** Zip **02919**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name  
**HOWARD I. FREDERICKSON**

Director Name  
**DOUGLAS A. FREDERICKSON**

Street Address  
11 Harilla Lane

Street Address  
11 Harilla Lane

City **Johnston** State **RI** Zip **02919**

City **Johnston** State **RI** Zip **02919**

Director Name  
**DELIA J. FREDERICKSON**

Director Name

Street Address  
11 Harilla Lane

Street Address

City **Johnston** State **RI** Zip **02919**

City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
400 SHS	NO PAR	COM

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES

Number of Shares	Class/Series	Par Value
50	common	no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 7 6 3 3 \*

File Date: 5-10-01

Check No.: 3145

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature]  
Signature of Officer **HOWARD I. FREDERICKSON**

Print or Type Name **PRESIDENT**

Title of Officer



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17633** 2. Name of Corporation **PETLAND, INC.**

3. Street Address Principal Business Office  
**11 Harilla Lane**

City **Johnston** State **RI** Zip **02919**

4. Business Phone No. 5. State of Incorporation  
**RHODE ISLAND**

6. SIC Code  
**6638**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Intercontinental transportation**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name  
**HOWARD I. FREDERICKSON**

Vice President Name  
**DOUGLAS A. FREDERICKSON**

Street Address  
**11 Harilla Lane**  
City **Johnston** State **RI** Zip **02919**

Street Address  
**11 Harilla Lane**  
City **Johnston** State **RI** Zip **02919**

Secretary Name  
**DOUGLAS A. FREDERICKSON**

Treasurer Name  
**DELIA J. FREDERICKSON**

Street Address  
**11 Harilla Lane**  
City **Johnston** State **RI** Zip **02919**

Street Address  
**11 Harilla Lane**  
City **Johnston** State **RI** Zip **02919**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name  
**HOWARD I. FREDERICKSON**

Director Name  
**DOUGLAS A. FREDERICKSON**

Street Address  
**11 Harilla Lane**  
City **Johnston** State **RI** Zip **02919**

Street Address  
**11 Harilla Lane**  
City **Johnston** State **RI** Zip **02919**

Director Name  
**DELIA J. FREDERICKSON**

Street Address  
**11 Harilla Lane**  
City **Johnston** State **RI** Zip **02919**

Street Address  
City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**400 SHS NO PAR COM**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**50 common no par value**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 7 6 3 3 \*

File Date: 2/10/00

Check No.: 2632

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] <sup>2/9/2000</sup>  
Signature of Officer  
**HOWARD I. FREDERICKSON**

Print or Type Name of Officer  
**PRESIDENT**

Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>17633</b>		2. Name of Corporation <b>PETLAND, INC.</b>			
3. Street Address Principal Business Office <b>11 Harilla Lane</b>			City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>
4. Business Phone No.		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>6638</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Intercontinental transportation</b>					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>HOWARD I. FREDIERCKSON</b>			Vice President Name <b>DOUGLAS A. FREDERICKSON</b>		
Street Address <b>11 Harilla Lane</b>			Street Address <b>11 Harilla Lane</b>		
City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>	City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>
Secretary Name <b>DOUGLAS A. FREDERICKSON</b>			Treasurer Name <b>DELIA J. FREDERICKSON</b>		
Street Address <b>11 Harilla Lane</b>			Street Address <b>11 Harilla Lane</b>		
City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>	City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>HOWARD I. FREDERICKSON</b>			Director Name <b>DOUGLAS A. FREDERICKSON</b>		
Street Address <b>11 Harilla Lane</b>			Street Address <b>11 Harilla Lane</b>		
City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>	City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>
Director Name <b>DELIA J. FREDERICKSON</b>			Director Name		
Street Address <b>11 Harilla Lane</b>			Street Address		
City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>	City	State	Zip
<b>10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>			<b>11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>400 SHS NO PAR COM</b>			<b>50</b>	<b>common</b>	<b>no par value</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 03-30-99  
Check No.: 2285  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

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.  
[Signature] Date: 3-22-98  
Signature of Officer  
**HOWARD I. FREDERICKSON**  
Print or Type Name of Officer  
**President**  
Title of Officer



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporation No.

17683

PETLAND, INC.

3. Street Address Principal Business Office

11 Harilla Lane

City

Johnston

State

RI

Zip

02919

4. Business Phone No.

5 RHODE ISLAND

6838

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

Intercontinental transportation

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Howard I. Frederickson

Vice President Name

Douglas A. Frederickson

Street Address

11 Harilla Lane

Street Address

11 Harilla Lane

City

Johnston

State

RI

Zip

02919

City

Johnston

State

RI

Zip

02919

Secretary Name

Douglas A. Frederickson

Treasurer Name

Delia J. Frederickson

Street Address

11 Harilla Lane

Street Address

11 Harilla Lane

City

Johnston

State

RI

Zip

02919

City

Johnston

State

RI

Zip

02919

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Howard I. Frederickson

Director Name

Douglas A. Frederickson

Street Address

11 Harilla Lane

Street Address

11 Harilla Lane

City

Johnston

State

RI

Zip

02919

City

Johnston

State

RI

Zip

02919

Director Name

Delia J. Frederickson

Director Name

Delia J. Frederickson

Street Address

11 Harilla Lane

Street Address

11 Harilla Lane

City

Johnston

State

RI

Zip

02919

City

Johnston

State

RI

Zip

02919

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

400 SHS NO PAR COM

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

50

common

no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 7 6 3 3 \*

File Date: 3/23/98

Check No.: 1851

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Date

HOWARD I. FREDERICKSON

Print or Type Name of Officer

President

Title of Officer





# PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17633** 2. Name of Corporation **PETLAND, INC.**  
3. Street Address Principal Business Office **11 Harilla Lane** City **Johnston** State **RI** Zip **02919**  
4. Business Phone No. \_\_\_\_\_ 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6638**

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

**Intercontinental transportation**

## 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name <b>Howard I. Frederickson</b> Street Address <b>11 Harilla Lane</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b> Secretary Name <b>Douglas A. Frederickson</b> Street Address <b>11 Harilla Lane</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>	Vice President Name <b>Douglas A. Frederickson</b> Street Address <b>11 Harilla Lane</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b> Treasurer Name <b>Delia J. Frederickson</b> Street Address <b>11 Harilla Lane</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>
---	---

## 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name <b>Howard I. Frederickson</b> Street Address <b>11 Harilla Lane</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b> Director Name <b>Delia J. Frederickson</b> Street Address <b>11 Harilla Lane</b> City <b>Jonston</b> State <b>RI</b> Zip <b>02919</b>	Director Name <b>Douglas A. Frederickson</b> Street Address <b>11 Harilla Lane</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>
--	--

## 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
<b>400 SHS NO PAR COM</b>	<b>50 common no parvalue</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 4/16/97  
Check No.: 1405  
By: GPA  
FOR SECRETARY OF STATE USE ONLY

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.

Howard I. Frederickson 3/27/97  
Signature of Officer Date  
**HOWARD I. FREDERICKSON**  
Print or Type Name of Officer  
**President**  
Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 17633		2. NAME OF CORPORATION PETLAND, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 11 Harilla Lane		CITY Johnston	STATE RI
4. BUSINESS PHONE NO		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 6638

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Intercontinental transportation

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Howard I. Frederickson			VICE PRESIDENT NAME Douglas A. Frederickson		
STREET ADDRESS 11 Harilla Lane			STREET ADDRESS 11 Harilla Lane		
CITY Johnston	STATE RI	ZIP CODE 02919	CITY Johnston	STATE RI	ZIP CODE 02919
SECRETARY NAME Douglas A. Frederickson			TREASURER NAME Delia J. Frederickson		
STREET ADDRESS 11 Harilla Lane			STREET ADDRESS 11 Harilla Lane		
CITY Johnston	STATE RI	ZIP CODE 02919	CITY Johnston	STATE RI	ZIP CODE 02919

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Howard I. Frederickson			DIRECTOR NAME Douglas A. Frederickson		
STREET ADDRESS 11 Harilla Lane			STREET ADDRESS 11 Harilla Lane		
CITY Johnston	STATE RI	ZIP CODE 02919	CITY Johnston	STATE RI	ZIP CODE 02919
DIRECTOR NAME Delia J. Frederickson			DIRECTOR NAME		
STREET ADDRESS 11 Harilla Lane			STREET ADDRESS		
CITY Johnston	STATE RI	ZIP CODE 02919	CITY	STATE	ZIP CODE

### 10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
400 SHS NO PAR COM			50	common	no par value

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

*Howard I. Frederickson*  
Signature of Officer

HOWARD I. FREDERICKSON  
Print or Type Name of Officer

President  
Title of Officer

3/4/96  
Date

File Date:

Check No:

By:

For Secretary of State Use Only

**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0017833

1995

Corporate ID: \_\_\_\_\_

Annual Report for the year: \_\_\_\_\_

PETLAND, INC.

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (\_\_\_\_) \_\_\_\_\_

Brief statement of the character of business conducted in Rhode Island:

Intercontinental transportation

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

11 Harilla Lane

Johnston, RI 02919

Phone: (\_\_\_\_) \_\_\_\_\_

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Howard I. Frederickson	11 Harilla Lane,	Johnston, RI	02919
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Douglas A. Frederickson	11 Harilla Lane,	Johnston, RI	02919
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Douglas A. Frederickson	as above		
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Delia J. Frederickson	11 Harilla Lane,	Johnston, RI	02919

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Howard I. Frederickson	as above		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Douglas A. Frederickson	as above		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Delia J. Frederickson	as above		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
400	common no par value

Number of Shares	Class / Series
50	common no par value

Date 2/4, 19 95

PETLAND, INC.

By: \_\_\_\_\_

Howard I. Frederickson

PRINT OR TYPE NAME OF OFFICER SIGNING

President

Form 31 1/95

TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

MARTIN M. TEMKIN  
2500 HOSPITAL TRUST TOWER  
PROVIDENCE RI 02903

**FILED**

FEB 10 1995

By MA 411

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

PLP CCH 9968  
\$50.00

1994

Registration Fee \$50.00  
Payable to:  
Secretary of State

Corporate ID: 17633 Annual Report for the year: 1994

Name of Business Entity: PETLAND, INC.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number:

For foreign entity, address and telephone number of principal office:

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

49 Smith Avenue  
Greenville, RI 02828

Phone: ( )

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Martin M. Temkin, Esquire  
Registered Agent  
2500 Hospital Trust Tower  
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:  
Intercontinental transportation

Date of Organization: February 15, 1967

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
Howard I. Frederickson	business address		
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
Douglas A. Frederickson	business address		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
Douglas A. Frederickson	business address		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
Delia J. Frederickson	business address		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Howard I. Frederickson	as above		
Douglas A. Frederickson	as above		
Delia J. Frederickson	as above		

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 400

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR no par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 50

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR no par value

Petland, Inc.

By: Howard Frederickson, President

Date March 15, 1994

PRINT OR TYPE NAME OF OFFICER SIGNING

Filing Fee \$15.00

DKB - 9112

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17633 Annual Report for the year 1993

FIRST: The name of the corporation is PETLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Intercontinental transportation

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 321 South Main Street

Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard I. Frederickson	Director	49 Smith Avenue, Greenville, RI
Douglas A. Frederickson	Director	49 Smith Avenue, Greenville, RI
Delia J. Frederickson	Director	49 Smith Avenue, Greenville, RI
Howard I. Frederickson	President	as above
Douglas A. Frederickson	Vice President	as above
Douglas A. Frederickson	Secretary	as above
Delia J. Frederickson	Treasurer	as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	common		no par value

PAID

APR 26 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common		no par value

SECRETARY OF STATE

Dated 19

PETLAND, INC.

(Name of Corporation)

By *Howard I. Frederickson*

Title President

(Report must be signed by an officer)

Fee \$50.00

CCA 4400

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0017533 Annual Report for the year 1992

FIRST: The name of the corporation is PETLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale of pet products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1400 Turks Head Place, Providence, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard I. Frederickson	Director	Smith Avenue, Greenville, RI
Douglas A. Frederickson	Director	Smith Avenue, Greenville, RI
Delia J. Frederickson	Director	Smith Avenue, Greenville, RI
Howard I. Frederickson	President	Smith Avenue, Greenville, RI
Douglas A. Frederickson	Vice President	Smith Avenue, Greenville, RI
Douglas A. Frederickson	Secretary	Smith Avenue, Greenville, RI
Delia J. Frederickson	Treasurer	Smith Avenue, Greenville, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common		no par value

Dated 19 92

Petland, Inc.  
(Name of Corporation)

By Howard I. Frederickson

Title President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0017633 Annual Report for the year 1989FIRST: The name of the corporation is PETLAND, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Retail sales

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1400 Turks Head PlaceProvidence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard I. Frederickson	Director	49 Smith Avenue, Greenville, RI 02823
Douglas A. Frederickson	Director	same as above
Delia J. Frederickson	Director	same as above
Howard I. Frederickson	President	same as above
Douglas A. Frederickson	Vice President	same as above
Douglas A. Frederickson	Secretary	same as above
Delia J. Frederickson	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common		No Par

Rec'd & Filed NOV 20 1991  
AMT 68951Dated November 20, 1991

PETLAND, INC.

(Name of Corporation)

By

Howard I. Frederickson

Title

President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17633 Annual Report for the year 1990

FIRST: The name of the corporation is PETLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1400 Turks Head Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard I. Frederickson	Director	49 Smith Avenue, Greenville, RI 02828
Douglas A. Frederickson	Director	" "
Delia J. Frederickson	Director	" "
Howard I. Frederickson	President	" "
Douglas A. Frederickson	Vice President	" "
Douglas A. Frederickson	Secretary	" "
Delia J. Frederickson	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common		No Par

Rec'd & Filed NOV 20 1991  
Series AMT 68951

Dated November 20, 19 91

PETLAND, INC.  
(Name of Corporation)

By Howard I. Frederickson

Title President

(Report must be signed by an officer)



Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17633 Annual Report for the year 1991

FIRST: The name of the corporation is PETLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1400 Turks Head Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard I. Frederickson	Director	49 Smith Avenue, Greenville, RI 02828
Douglas A. Frederickson	Director	" "
Delia J. Frederickson	Director	" "
Howard I. Frederickson	President	" "
Douglas A. Frederickson	Vice President	" "
Douglas A. Frederickson	Secretary	" "
Delia J. Frederickson	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common		No Par

Rec'd & Filed NOV 20 1991

AMT  
68951

Dated November 20, 19 91

PETLAND, INC.

(Name of Corporation)

By Howard I. Frederickson

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

N

Corporate ID 17633 Annual Report for the year 1988

FIRST: The name of the corporation is PETLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail sales

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1400 Turks Head Place

Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Howard I. Frederickson Director 1465 Atwood Avenue, Johnston, RI 02919

Douglas A. Frederickson Director Same as above

Delia J. Frederickson Director Same as above

Howard I. Frederickson President Same as above

Douglas A. Frederickson Vice President Same as above

Douglas A. Frederickson Secretary Same as above

Delia J. Frederickson Treasurer Same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

400

Common

No Par

Rec'd & Filed **MAR 14 1988**

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

50

Common

No Par

PAID

**MAR 20 1988**

SECY OF STATE

Dated 3/8 19 88

PETLAND, INC.

(Name of Corporation)

By Howard I. Frederickson

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... Annual Report for the year 1987

FIRST: The name of the corporation is PETLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 1400 Turks Head Place,  
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard I. Frederickson	Director	1465 Atwood Avenue, Johnston, RI 02919
Douglas A. Frederickson	Director	same as above
Delia J. Frederickson	Director	same as above
Howard I. Frederickson	President	same as above
Douglas A. Frederickson	Vice President	same as above
Douglas A. Frederickson	Secretary	same as above
Delia J. Frederickson	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	common	---	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common	---	No Par

Dated July 9, 1987 PETLAND, INC.

(Name of Corporation)

By Howard I. Frederickson  
HOWARD I. FREDERICKSON  
Title President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 17633 Annual Report for the year 1986FIRST: The name of the corporation is PETLAND, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is retail sales

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1400 Turks Head Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard I. Frederickson	Director	1465 Atwood Avenue, Johnston, RI 02919
Howard I. Frederickson, Jr.,	Director	as above
Douglas A. Frederickson	Director	as above
Delia J. Frederickson	Director	as above
Howard I. Frederickson	President	as above
Howard I. Frederickson, Jr.	Vice President	as above
Douglas A. Frederickson	Vice President	as above
Douglas A. Frederickson	Secretary	as above
Delia J. Frederickson	Treasurer	as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common	—	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common	—	No Par

Dated 3/3 1986PETLAND, INC.  
(Name of Corporation)By Howard I. FredericksonTitle President

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

CORPORATE ID #17633

Annual Report for the year .. 1985 .....

FIRST: The name of the corporation is ..... PETLAND, INC. ....

SECOND: It is incorporated under the laws of ..... Rhode Island .....

THIRD: Character of business, briefly stated, is ..... retail sales .....

FOURTH: If foreign corporation, address of its principal office .....

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) ..... 1400 Turks Head Place, Providence, RI .....

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Howard I. Frederickson	Director	1465 Atwood Avenue, Johnston, RI 02919
Howard I. Frederickson, Jr.	Director	same as above
Douglas A. Frederickson	Director	as above
Howard I. Frederickson	President	as above
Howard I. Frederickson, Jr.	Vice President	as above
Douglas A. Frederickson	Secretary	as above
Delia J. Frederickson	Treasurer	as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	common	-	no par value

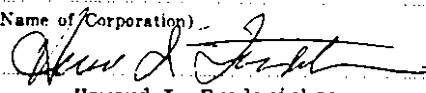
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common	-	no par value

Dated: 4/18 1985

PETLAND, INC.

(Name of Corporation)

By   
Howard I. Frederickson  
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

SIXTH: Names and addresses of its directors and officers continued:

Directors

Delia J. Frederickson	as above
-----------------------	----------

Officers

Douglas A. Frederickson, Vice President	as above
---	----------

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

PETLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales

FOURTH: If foreign corporation, address of its principal office  
not applicable

FIFTH: Business address in Rhode Island  
1400 Turks Head Place, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Howard I. Frederickson	Director	1465 Atwood Avenue, Johnston, RI
Howard I. Frederickson, Jr.	Director	same as above
	Director	
Howard I. Frederickson	President	same as above
Howard I. Frederickson, Jr.	Vice President	same as above
Howard I. Frederickson	Secretary	same as above
Howard I. Frederickson, Jr.	Treasurer	same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	common	no par value	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common	no par value	

Dated: 05/30/84 19

PETLAND, INC.

(Name of Corporation)

By

President

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

SIXTH: Names and addresses of its directors and officers:  
(cont.)

Douglas A. Frederickson, Vice President, as above

---



Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is

PETLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales

FOURTH: If foreign corporation, address of its principal office  
not applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 1400 Turks Head Place, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Howard I. Frederickson	Director	1465 Atwood Avenue, Johnston, RI
Howard I. Frederickson, Jr.	Director	as above
	Director	
Howard I. Frederickson	President	as above
Douglas A. Frederickson, VP		as above
Howard I. Frederickson, Jr.	Vice President	as above
Howard I. Frederickson	Secretary	as above
Howard I. Frederickson, Jr.	Treasurer	as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common		no par value

Dated:

3/30

1983

PETLAND, INC.

(Name of Corporation)

By

*H. Frederickson*

President

Title

(Report must be signed by an officer)

APR 13 1983

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1982

FIRST: The name of the corporation is  
**PETLAND, INC.**

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: Character of business, briefly stated, is **retail sales**

FOURTH: If foreign corporation, address of its principal office  
**not applicable**

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) **40 Westminster Street, 20th Floor, Providence, RI**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Howard I. Frederickson	Director	308 Putnam Avenue
Howard I. Frederickson, Jr.	Director	Esmond, RI
	Director	
Howard I. Frederickson	President	as above
Howard I. Frederickson, Jr.	Vice President	as above
Howard I. Frederickson	Secretary	as above
Howard I. Frederickson, Jr.	Treasurer	as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common		no par value

Dated: 19

3  
1  
C  
3  
3  
**PETLAND, INC.**

(Name of Corporation)

By

Title

*[Signature]*  
President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040.

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

1981  
**ANNUAL REPORT**

**OF**

**PETLAND, INC.**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **PETLAND, INC.**

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: The address of its registered office in Rhode Island is  
**40 Westminster Street, 20th Floor, Providence, Rhode Island 02903**

and the name of its registered agent in Rhode Island at such address is  
**Martin M. Temkin**

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  
**not applicable**

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **retail sales**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Howard I. Frederickson	Director	308 Putnam Ave., Esmond, RI
Howard I. Frederickson	Director	308 Putnam Ave., Esmond, RI
	Director	
	Director	
	Director	
	Director	
Howard I. Frederickson	President	as above
Howard I. Frederickson	Vice President	as above
Howard I. Frederickson	Secretary	as above
Howard I. Frederickson	Treasurer	as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	common		no par value

Par Value per Share  
or Statement that  
Shares are without  
Par Value

81

no par value

2555A1400001500081

APR 28 1981

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

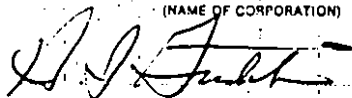
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
50	common		no par value

Dated \_\_\_\_\_, 19

PETLAND, INC.

(NAME OF CORPORATION)

By



Its

President

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

1980

**ANNUAL REPORT**

**OF**

**PETLAND, INC.**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Petland, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 40 Westminster Street, 20th Floor, Providence, RI 02903  
and the name of its registered agent in Rhode Island at such address is Martin M. Temkin

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 not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is retail sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Howard I. Frederickson	Director	308 Putnam Ave., Esmond, RI
Howard I. Frederickson, Jr	Director	308 Putnam Ave., Esmond, RI
	Director	
	Director	
	Director	
Howard I. Frederickson	President	as above
Howard I. Frederickson, Jr	Vice President	as above
Howard I. Frederickson	Secretary	as above
Howard I. Frederickson, Jr	Treasurer	as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	common	9	no par value

6680D14...150081

AUG 22 1980

*JB*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
50	common		no par value

Dated \_\_\_\_\_, 19\_\_\_\_

PETLAND, INC.

(NAME OF CORPORATION)

By \_\_\_\_\_

President

Its \_\_\_\_\_

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**1979  
ANNUAL REPORT**

**OF**

**PETLAND, INC.**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Petland, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 40 Westminster Street, 20th Floor, Providence, RI 02903  
and the name of its registered agent in Rhode Island at such address is Martin M. Temkin

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 not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is retail sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Howard I. Frederickson	Director	308 Putnam Ave, Esmond, RI
Howard I. Frederickson, Jr.	Director	308 Putnam Ave., Esmond, RI
	Director	
	Director	
	Director	
Howard I. Frederickson	President	as above
Howard I. Frederickson, Jr.	Vice President	as above
Howard I. Frederickson	Secretary	as above
Howard I. Frederickson, Jr.	Treasurer	as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	common	5	without par value

8820A14000015008L

MAY 31 1979


EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
50	common		without par value

Dated April 3, 1979

PETLAND, INC.  
(NAME OF CORPORATION)

By



President

Its



Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

1978

**ANNUAL REPORT**

**OF**

**PETLAND, INC.**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Petland, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
40 Westminster Street, 20th Floor, Providence, RI

and the name of its registered agent in Rhode Island at such address is  
Martin M. Temkin

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 not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is retail sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Howard I. Frederickson	Director	308 Putnam Ave., Esmond, RI
Howard I. Frederickson, Jr.	Director	308 Putnam Ave., Esmond, RI
	Director	
	Director	
	Director	
Howard I. Frederickson	President	as above
Howard I. Frederickson, Jr.	Vice President	as above
Howard I. Frederickson	Secretary	as above
Howard I. Frederickson	Treasurer	as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	common	8819A14000015008L	without par value

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
50	common		without par value

Dated April 3, 1979

PETLAND, INC.

(NAME OF CORPORATION)

By

A. J. [Signature]

President

Its \_\_\_\_\_

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

PETLAND, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Petland, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 40 Westminster Street, 20th Floor, Providence, RI

and the name of its registered agent in Rhode Island at such address is Martin M. Temkin

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 not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is retail sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Howard I. Frederickson	Director	308 Putnam Ave., Esmond, RI
Howard I. Frederickson, Jr.	Director	308 Putnam Ave., Esmond, RI
	Director	
	Director	
	Director	
Howard I. Frederickson	President	as above
Howard I. Frederickson, Jr.	Vice President	as above
Howard I. Frederickson	Secretary	as above
Howard I. Frederickson	Treasurer	as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	common	5 29 79	without par value

8818A1400015008L

MAY 31 1979

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

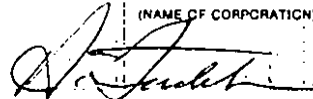
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50	common		without par value

Dated *April 3*, 1979

PETLAND, INC.

(NAME OF CORPORATION)

By



President

Its

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

Petland, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
Petland, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1465 Atwood Ave., Johnston, R. I.

and the name of its registered agent in Rhode Island at such address is  
Martin M. Temkin, 905 Industrial Bank Bldg.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is  
pets & supplies

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
Howard Frederickson	Treasurer	1465 Atwood Ave, Johnston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	Common		No Par

JAN 6 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of  
Shares

Class

Series

Par Value per Share  
or Statement that  
Shares are without  
Par Value

Dated

, 19

Petland, Inc.

(NAME OF CORPORATION)

By

*H. J. Tait*  
Its *Pres.*

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

1975

### ANNUAL REPORT

#### OF

Petland, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
Petland, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1465 Atwood Avenue, Johnston, R.I.

and the name of its registered agent in Rhode Island at such address is  
Martin M. Temkin, 905 Industrial Bank Bldg.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is  
pets and supplies

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
Howard Frederickson	Treasurer	1465 Atwood Ave., Johnston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	Common		No Par

JAN 6 1977

Des

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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Dated \_\_\_\_\_, 19\_\_\_\_

Petland, Inc.

(NAME OF CORPORATION)

By ✓ H. J. [Signature]  
Its [Signature]



Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

Petland, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
Petland, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1465 Atwood Avenue, Johnston, Rhode Island

and the name of its registered agent in Rhode Island at such address is  
Martin M. Temkin, 905 Industrial Bank Bldg., Providence

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Pets and supplies

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
Howard Frederickson	Treasurer	1465 Atwood Ave., Johnston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	Common		No Par

JAN-6-77 SEC-27 17.15.00

JAN 6 1977

105

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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Dated \_\_\_\_\_, 19\_\_\_\_

Petland, Inc.

(NAME OF CORPORATION)

By

Its

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

PETLAND, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is PETLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 20th Floor,  
40 Westminster Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is

Martin M. Temkin

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail Sales.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Howard I. Frederickson	Director	308 Putnam Avenue, Esmond, R.I.
Howard I. Frederickson, Jr.	Director	308 Putnam Avenue, Esmond, R.I.
	Director	
	Director	
	Director	
	Director	
Howard I. Frederickson	President	as above
Howard I. Frederickson, Jr.	Vice President	as above
Howard I. Frederickson	Secretary	as above
Howard I. Frederickson	Treasurer	as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	Common		Without par Value

JAN 20 1973

OS

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

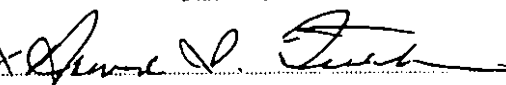
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
50	Common		Without Par Value

Dated January 2, 1973

PETLAND, INC.

(NAME OF CORPORATION)

By



Its President

FEB - 7 72 SEC-15 218 /Rae\*\*15.00

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

PETLAND, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is PETLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 905  
Industrial Bank Building, Providence, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
Martin M. Temkin

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 not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sales at wholesale and retail

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Howard I. Frederickson	Director	308 Putnam Avenue, Esmond, R.I.
Howard I. Frederickson, Jr.	Director	308 Putnam Avenue, Esmond, R.I.
	Director	
	Director	
	Director	
	Director	
Howard I. Frederickson	President	as above
Howard I. Frederickson, Jr.	Vice President	as above
Howard I. Frederickson	Secretary	as above
Howard I. Frederickson	Treasurer	as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	common		without par value

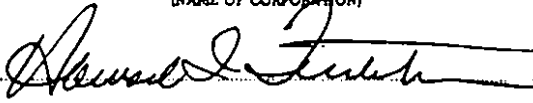
MAR 30 1972

*MC*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
50	common		without par value

Dated January 3, 1972

PETLAND, INC.  
(NAME OF CORPORATION)  
By   
Its President

NY 19-72 140 AR-15