

# State of Rhode Island 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: February 1 - May 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: 2022

1. Corporate ID No. 000153854

2. Name of Corporation PetPartners Inc.

3. Street Address Principal Business Office:

No. and Street: 8051 ARCO CORPORATE DRIVE, SUITE 350

City or Town: RALEIGH State: NC Zip: 27617 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.

812910

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

## PET INSURANCE MARKETING AND ADMINISTRATION

### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title                    | Individual Name             | Address   |  |
|--------------------------|-----------------------------|---|--|
|                          | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country               |  |
| PRESIDENT                | LANE KENT                   | 8051 ARCO CORPORATE DRIVE, SUITE 350<br>RALEIGH, NC 27617 USA |  |
| TREASURER AND CONTROLLER | BRIAN LEDEN                 | 8051 ARCO CORPORATE DRIVE, SUITE 350                          |  |

|                      |                 | RALEIGH, NC 27617 USA   |  |
|----------------------|-----------------|---|--|
| SECRETARY / DIRECTOR | SAMMI-JO NEVIN  | 8051 ARCO CORPORATE DRIVE, SUITE 350<br>RALEIGH, NC 27617 USA |  |
| DIRECTOR             | LANE KENT       | 8051 ARCO CORPORATE DRIVE, SUITE 350<br>RALEIGH, NC 27617 USA |  |
| DIRECTOR             | DAVID T. KETTIG | 485 MADISON AVENUE, 14TH FLOOR<br>NEW YORK, NY 10022 USA      |  |
| DIRECTOR             | JOHN SPURLING   | 8051 ARCO CORPORATE DRIVE, SUITE 350<br>RALEIGH, NC 27617 USA |  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 200.00   | 400  |

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 April, 2022 at 4:11:48 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 NATALIE PICKENS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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