



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0003575416

Date Filed: 7/22/2019 11:20:00 AM

1. The name of the entity is: Boss Pet Products, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

☒ Business Corporation	☐ General Partnership
☐ Nonprofit Corporation	☐ General Cooperative Association
☐ Limited Liability Partnership	☐ Limited Partnership (Including a limited liability limited partnership)
☐ Limited Liability Company	☐ Statutory Trust, Business Trust, or Common-law Business Trust
☐ Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
1221 Page Street, Kewanee, IL 61443
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:
See attached list
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Kimberly DeClercq

Signature: _____

Capacity: Secretary

Boss Pet Products, Inc.

Officers:

Christian Miller, President
72 Cherry Hill Drive, Suite 200
Beverly, MA 01915

Kimberly DeClercq, Secretary
1221 Page Street
Kewanee, IL 61443

Steve Witte, CFO & Treasurer
1221 Page Street
Kewanee, IL 61443

James F. Sanders, Vice President & General Counsel
112790 English Walnut Drive
St. Louis, MO 63131

Directors:

G. Louis Graziadio III, Chairman
149 Palos Verdes Blvd., Suite G
Redondo Beach, CA 90217

William R. Lang
149 Palos Verdes Blvd., Suite E
Redondo Beach, CA 90217

James F. Sanders
112790 English Walnut Drive
St. Louis, MO 63131

Delaware

The First State

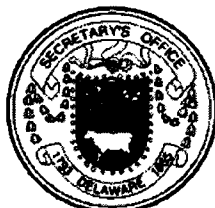
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOSS PET PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOSS PET PRODUCTS, INC." WAS INCORPORATED ON THE SECOND DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20196056760

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203248028

Date: 07-19-19

B0026-7740 07/22/2019 11:20 AM Received by ID Secretary of State Lawrence Denney