



0005444451

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005444451

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Entity Name and Mailing Address:

Entity Name: PETSMART CHARITIES, INC.
Foreign Name (name in home jurisdiction): PETSMART CHARITIES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000592824
Address: 19601 N 27TH AVE
PHOENIX, AZ 85027-4008

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196468

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address: 950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address: 950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|------------------|----------|--|
| Ben Jacobs | Director | 19601 N 27TH AVE PHOENIX, AZ 85027-4008 |
| Dawn Willoughby | Director | 19601 N 27TH AVE PHOENIX, AZ 85027-4008 |
| Debo Mukherjee | Director | 19601 N 27TH AVE PHOENIX, AZ 85027-4008 |
| Cherise Ordlock | Director | 19601 N 27TH AVE PHOENIX, AZ 85027-4008 |
| J.K. Symancyk | Director | 19601 N 27TH AVE PHOENIX, AZ 85027-4008 |
| Elliot Francis | Director | 19601 N 27TH AVE PHOENIX, AZ 85027-4008 |
| Lisa Rojas Bacus | Director | 19601 N 27TH AVE PHOENIX, AZ 85027-4008 |
| Mark Stetter | Director | 19601 N 27TH AVE PHOENIX, AZ 85027-4008 |



| | | |
|--------------------|-----------|--|
| Neal Litvack | Director | 19601 N 27TH AVE PHOENIX, AZ 85027-4008 |
| Manjit Singh | Director | 19601 N 27TH AVE PHOENIX, AZ 85027-4008 |
| Aimee Gilbreath | President | 19601 N 27TH AVE PHOENIX, AZ 85027-4008 |
| Janet Henry | Secretary | 19601 N 27TH AVE PHOENIX, AZ 85027-4008 |
| Stephanie Jensen | Treasurer | 19601 N 27TH AVE PHOENIX, AZ 85027-4008 |
| Michael Schultheis | Director | 19601 N 27TH AVE PHOENIX, AZ 85027-4008 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Special Secretary

Lauren Duemig

10/19/2023

Sign Here

Date