

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214510836

1.) CORPORATION NAME:

NeoPets Prepaid Cards Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **06757934**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 450 North Brand Blvd., 2nd Floor

CITY/ST/ZIP: Glendale, CA 91203

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KYRA REPPEN
TITLE: PRESIDENT
ADDRESS: 450 NORTH BRAND BLVD., 2ND FL
CITY/ST/ZIP/CO: GLENDALE, CA 91203

OFFICER

DIRECTOR

NAME: GEORGE (TOBY) S. NELSON
TITLE: TREASURER
ADDRESS: 1515 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NM 10036

OFFICER

DIRECTOR

NAME: MICHAEL D. FRICKLAS
TITLE: SECRETARY
ADDRESS: 1515 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10036

OFFICER

DIRECTOR

NAME: JANE R FUERST
TITLE: ASST SECRETARY
ADDRESS: 1515 BROADWAY
CITY/ST/ZIP/CO: NY, NY 10036

OFFICER

DIRECTOR

NAME: WADE DAVIS
TITLE: DIRECTOR
ADDRESS: 1515 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10036

OFFICER

DIRECTOR

NAME: THOMAS E DOOLEY
TITLE: DIRECTOR
ADDRESS: 1515 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10036

OFFICER

DIRECTOR

NAME: MICHAEL D FRICKLAS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1515 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10036

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JANE R FUERST	JANE R FUERST, ASST	2/27/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.