

1.) CORPORATION NAME:

DUE DATE: **10/31/2012**

PETsMART, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1086281**

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	625,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19601 N 27th Avenue

CITY/ST/ZIP: Phoenix, AZ 85027

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.

<p>NAME: Robert F. Moran TITLE: CEO ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Lawrence P. Molloy TITLE: VP/CFO ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Dale Brunk TITLE: ASST SECRETARY ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Angel Cabrera TITLE: DIRECTOR ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Joseph Hardin, Jr. TITLE: DIRECTOR ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Gregory Josephowicz TITLE: DIRECTOR ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Amin Khalifa TITLE: DIRECTOR ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Richard Lochridge TITLE: DIRECTOR ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Barbara Munder TITLE: DIRECTOR ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Thomas Stemberg TITLE: DIRECTOR ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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/ Dale Brunk	Dale Brunk, ASST SECRETARY	9/12/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.		