

1.) CORPORATION NAME:

DUE DATE: **10/31/2013**

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

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.

NAME: Rita Foley TITLE: DIRECTOR ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Rakesh Gangwal TITLE: DIRECTOR ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Joseph Hardin Jr. TITLE: DIRECTOR ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Joseph D. O'Leary TITLE: PRESIDENT ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Paulette R. Dodson TITLE: SECRETARY ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: David K. Lenhardt TITLE: CEO/Director ADDRESS: 19601 N 27th Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	J. Dale Brunk	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	19601 N 27th Avenue		
CITY/ST/ZIP/CO:	Phoenix, AZ 85027		

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/ J. Dale Brunk	J. Dale Brunk, ASST SECRETARY	8/22/2013
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.