

1.) CORPORATION NAME:

DUE DATE: **10/31/2014**

**PETsMART, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1086281**

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
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.

<p>NAME: JOSEPH D. O'LEARY TITLE: PRESIDENT ADDRESS: 19601 N 27TH AVENUE CITY/ST/ZIP/CO: PHOENIX, AZ 85027</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: J. 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: PAULETTE R. DODSON TITLE: 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: DAVID K. LENHARDT TITLE: CEO/DIRECTOR ADDRESS: 19601 N 27TH AVENUE CITY/ST/ZIP/CO: PHOENIX, AZ 85027</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RITA FOLEY 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: RAKESH GANGWAL 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:	JOSEPH HARDIN JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
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	9/11/2014
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.