

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213529897

1.) CORPORATION NAME:

PETCO ANIMAL SUPPLIES STORES, INC.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1114695**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9125 REHCO RD

CITY/ST/ZIP: SAN DIEGO, CA 92121

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: MICHAEL FOSS
TITLE: PRESIDENT
ADDRESS: 9125 REHCO RD
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121

OFFICER DIRECTOR

NAME: DARRAGH J DAVIS
TITLE: VP/CORP SEC
ADDRESS: 9125 REHCO RD
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121

OFFICER DIRECTOR

NAME: RICHARD DELANO
TITLE: ASST TREASURER
ADDRESS: 9125 REHCO RD
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121

OFFICER DIRECTOR

NAME: PATTY WARD
TITLE: TREASURER
ADDRESS: 9125 REHCO RD
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121

OFFICER DIRECTOR

NAME: STANLEY LITTLE
TITLE: ASST SECRETARY
ADDRESS: 9125 REHCO RD
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121

OFFICER DIRECTOR

NAME: RICHARD SKEEN
TITLE: ASST TREASURER
ADDRESS: 9125 REHCO ROAD
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121

OFFICER 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/ MICHAEL FOSS	MICHAEL FOSS, PRESIDENT	6/26/2013
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.		