

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214538070

1.) CORPORATION NAME:

**PETCO ANIMAL SUPPLIES STORES, INC.**

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **F1114695**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**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: RICHARD SKEEN  
 TITLE: ASST TREASURER  
 ADDRESS: 9125 REHCO ROAD  
 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

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/ RICHARD SKEEN	RICHARD SKEEN, ASST	8/1/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.