

1.) CORPORATION NAME:

LESLIE'S POOLMART, INC.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1297292**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3925 E BROADWAY ROAD
STE 100

CITY/ST/ZIP: PHOENIX, AZ 85040-2925

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:	LAWRENCE H HAYWARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	3925 E BROADWAY RD #100		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040-2925		

NAME:	STEVEN L ORTEGA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO/EVP		
ADDRESS:	3925 E BROADWAY RD STE 100		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040		

NAME:	JOHN M BAUMER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3925 E BROADWAY RD #100		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040		

NAME:	JOHN G DANHAKL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3925 E BRODWAY RD #100		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040-2925		

NAME:	MICHAEL J FOURTICQ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3925 E BROADWAY RD #100		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040-2925		

NAME:	Kory Klecker	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3925 E. Broadway Road, #100		
CITY/ST/ZIP/CO:	Phoenix, AZ 85040		

NAME: Michael Hatch TITLE: PRESIDENT ADDRESS: 3925 E. Broadway Road, #100 CITY/ST/ZIP/CO: Phoenix, AZ 85040	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Edward Agnew TITLE: DIRECTOR ADDRESS: 3925 E. Broadway Road, #100 CITY/ST/ZIP/CO: Phoenix, AZ 85040	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Cameron Breitner TITLE: DIRECTOR ADDRESS: 3925 E. Broadway Road, #100 CITY/ST/ZIP/CO: Phoenix, AZ 85040	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Christopher Stadler TITLE: DIRECTOR ADDRESS: 3925 E. Broadway Road, #100 CITY/ST/ZIP/CO: Phoenix, AZ 85040	<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/ Kory Klecker	Kory Klecker, VICE PRESIDENT	6/7/2013
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.		