

1.) CORPORATION NAME:

LESLIE'S POOLMART, INC.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1297292**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	12,000,000
PREFER	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2005 East Indian School Road

CITY/ST/ZIP: PHOENIX, AZ 85016

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 HATCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2005 East Indian School Road		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85016		

NAME:	KORY KLECKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2005 East Indian School Road		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85016		

NAME:	LAWRENCE H HAYWARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	2005 East Indian School Road		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85016		

NAME:	STEVEN L ORTEGA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO/EVP		
ADDRESS:	2005 East Indian School Road		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85016		

NAME:	EDWARD AGNEW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2005 East Indian School Road		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85016		

NAME:	JOHN M BAUMER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2005 East Indian School Road		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85016		

NAME: CAMERON BREITNER TITLE: DIRECTOR ADDRESS: 2005 East Indian School Road CITY/ST/ZIP/CO: PHOENIX, AZ 85016	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN G DANHAKL TITLE: DIRECTOR ADDRESS: 2005 East Indian School Road CITY/ST/ZIP/CO: PHOENIX, AZ 85016	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL J FOURTICQ TITLE: DIRECTOR ADDRESS: 2005 East Indian School Road CITY/ST/ZIP/CO: PHOENIX, AZ 85016	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHRISTOPHER STADLER TITLE: DIRECTOR ADDRESS: 2005 East Indian School Road CITY/ST/ZIP/CO: PHOENIX, AZ 85016	<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 _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KORY KLECKER, VICE PRESIDENT _____ PRINTED NAME AND CORPORATE TITLE	4/21/2014 _____ 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.		