

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848380

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: THE IAMS COMPANY

## Current Principal Place of Business:

THE IAMS COMPANY  
PO BOX 599  
DAYTON, OH 45414

## New Principal Place of Business:

THE IAMS COMPANY  
ONE PROCTER & GAMBLE PLAZA  
CINCINNATI, OH 45202

## Current Mailing Address:

THE IAMS COMPANY/ATTN: TAX DIV  
PO BOX 599  
CINCINNATI, OH 45201

## New Mailing Address:

FEI Number: 31-0581456      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARNOLD, SUSAN E  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: VPF ( ) Delete  
Name: DALEY, CLAYTON C JR  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: VP/T ( ) Delete  
Name: MOELLER, JON R  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: VP ( ) Delete  
Name: ANTOINE, RICHARD L  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: VP ( ) Delete  
Name: WEEDMAN, JEFFREY D  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: AS ( ) Delete  
Name: ERNST, JAY A  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEELE, ROBERT A  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: VPF (X) Change ( ) Addition  
Name: MOELLER, JON R  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: VP/T (X) Change ( ) Addition  
Name: LIST, TERI L  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: VP (X) Change ( ) Addition  
Name: WEEDMAN, JEFFREY D  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: S (X) Change ( ) Addition  
Name: WUNSCH, ERIC J  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: AS (X) Change ( ) Addition  
Name: KEMEN, T E  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. E. KEMEN

MR

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date