

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848380

Entity Name: THE IAMS COMPANY

Current Principal Place of Business:

315 COOL SPRINGS BLVD.
FRANKLIN, TN 37067

Current Mailing Address:

315 COOL SPRINGS BLVD.
FRANKLIN, TN 37067 US

FEI Number: 31-0581456

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT / DIRECTOR

Name ALLGAIER, LARRY P

Address 315 COOL SPRINGS BLVD.

City-State-Zip: FRANKLIN TN 37067

Title TREASURER / DIRECTOR

Name DIAZ, DELIA

Address 315 COOL SPRINGS BLVD.

City-State-Zip: FRANKLIN TN 37067

Title VICE PRESIDENT / SECRETARY /
GENERAL COUNSEL

Name SEGERS, JOSEPH

Address 315 COOL SPRINGS BLVD.

City-State-Zip: FRANKLIN TN 37067

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH SEGERS

VICE PRESIDENT

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date