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FILED  
May 12 1998 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 848380 (2)  
1. Corporation Name  
THE IAMS COMPANY



Principal Place of Business Mailing Address  
CHICK, PHILIP G. CHICK, PHILIP G.  
7250 POE AVENUE 7250 POE AVENUE  
DAYTON OH 45414 DAYTON OH 45414

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country  
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified  
03/02/1981  
4. FEI Number 31-0581456 Applied For Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS  
TITLE D ☒ DELETE  
NAME RHODES, HEDRIC  
STREET ADDRESS 808 BEACH RD.  
CITY-ST-ZIP SARASOTA FL  
TITLE D ☐ DELETE  
NAME WAXLAX, LORNE R  
STREET ADDRESS 950 REEF ROAD  
CITY-ST-ZIP VERO BEACH FL 32983  
TITLE D ☐ DELETE  
NAME PHILLIPS, DAVID  
STREET ADDRESS 3410 OYSTER BAY CT.  
CITY-ST-ZIP CINCINNATI OH  
TITLE D ☐ DELETE  
NAME SCHALLER, DARYL P  
STREET ADDRESS 1709 NEW ISLAND DRIVE  
CITY-ST-ZIP NAPLES FL  
TITLE D ☒ DELETE  
NAME WEIGAND, GEORGE C  
STREET ADDRESS 1147 AKRON RD.  
CITY-ST-ZIP WOOSTER OH  
TITLE C ☐ DELETE  
NAME MATHILE, CLAYTON L  
STREET ADDRESS 7250 POE AVENUE  
CITY-ST-ZIP DAYTON OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE D ☒ Change ☐ Addition  
1.2 NAME Rhodes, Hedric  
1.3 STREET ADDRESS 3251 Higelave  
1.4 CITY-ST-ZIP Sarasota, FL 34242  
2.1 TITLE D ☐ Change ☒ Addition  
2.2 NAME Volker, Cathy  
2.3 STREET ADDRESS 8570 Brook Meadow Ct.  
2.4 CITY-ST-ZIP Lewisville, NC 27023  
3.1 TITLE D ☒ Change ☐ Addition  
3.2 NAME Weigand, George  
3.3 STREET ADDRESS 1463 Reserve Drive  
3.4 CITY-ST-ZIP Fairlawn, OH 44333  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

George Morris, Sr. VP & CEO 4/23/98 (937) 898-7387

CR2E037 (10/97)