

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90543 048 \*\*\*\*61.25

**DOCUMENT # 848380**

1. Entity Name

**THE IAMS COMPANY**



Principal Place of Business

**THE IAMS COMPANY**

**7230 POE AVENUE PO BOX 599**  
**CINCINNATI OH 45201**

Mailing Address

**THE IAMS COMPANY/ATTN: TAX DIV**

**PO BOX 599**  
**CINCINNATI OH 45201**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **31-0581456**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to**  
**Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

|                                                |                                                                                         |                                 |
|------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>P</b><br><b>ANSELL, JEFFREY P</b><br><b>PO BOX 599</b><br><b>CINCINNATI OH 45201</b> | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V</b><br><b>CHANCE, ANDREW J</b><br><b>PO BOX 599</b><br><b>CINCINNATI OH 45201</b>  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>BYRNES, BRUCE L</b><br><b>PO BOX 599</b><br><b>CINCINNATI OH 45201</b>   | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>DALEY, CLAYTON JR</b><br><b>PO BOX 599</b><br><b>CINCINNATI OH 45201</b> | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>AS</b><br><b>KEHOE, TIMOTHY T</b><br><b>PO BOX 599</b><br><b>CINCINNATI OH 45201</b> | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V</b><br><b>PEASE, R.G.</b><br><b>PO BOX 599</b><br><b>CINCINNATI OH 45201</b>       | <input type="checkbox"/> Delete |

|                                                |                                                                   |
|------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Signature Required**

*P.K. Shellenbarger* 4/17/03

513-983-1410

CR2E037 (10/02)

*Attachment #*  
**THE IAMS COMPANY**  
**OFFICERS**

848380  
20030253

**PRESIDENT** Jeffrey P. Ansell One Procter & Gamble Plaza Cincinnati, OH 45202

**SR. VP's:**

|                               |                      |                 |                  |
|-------------------------------|----------------------|-----------------|------------------|
| <b>GM ASIA &amp; LAT AMER</b> | Robert A. Easterling | 7250 Poe Avenue | Dayton, OH 45414 |
| <b>RESEARCH &amp; DEV</b>     | Diane A. Hirakawa    | 7250 Poe Avenue | Dayton, OH 45414 |
| <b>OPERATIONS</b>             | Jim C. McClurg       | 7250 Poe Avenue | Dayton, OH 45414 |
| <b>GM EUROPE</b>              | Roberta Palazzetti   | 7250 Poe Avenue | Dayton, OH 45414 |
| <b>SALES/MKTG N AMER</b>      | Martin E. Walker     | 7250 Poe Avenue | Dayton, OH 45414 |

**VP & TREASURER** Juan P. Hernandez One Procter & Gamble Plaza Cincinnati, OH 45202

**VP - FINANCE (VP** Clayton C. Daley, Jr. One Procter & Gamble Plaza Cincinnati, OH 45202

*with Authority to Act in  
the Absence of the  
President)*

**VICE PRESIDENTS:**

|                                  |                    |                                               |                                 |
|----------------------------------|--------------------|-----------------------------------------------|---------------------------------|
| <b>PROCUREMENT</b>               | J. Andrew Chance   | 7250 Poe Avenue                               | Dayton, OH 45414                |
| <b>N AMERICA MFG</b>             | Lyle J. Fangman    | 7250 Poe Avenue                               | Dayton, OH 45414                |
| <b>INFORMATION TECH</b>          | Michael J. Jackson | 7250 Poe Avenue                               | Dayton, OH 45414                |
| <b>N AMERICA MKTG</b>            | Richard J. Kocon   | 7250 Poe Avenue                               | Dayton, OH 45414                |
| <b>COMPANY DISTRIB</b>           | Michael F. Major   | 7250 Poe Avenue                               | Dayton, OH 45414                |
| <b>VICE PRESIDENT</b>            | Richard G. Pease   | One Procter & Gamble Plaza                    | Cincinnati, OH 45202            |
| <b>STRATEGICSRCH/<br/>COMMUN</b> | Gregory Reinhart   | 6571 St. Rt. 503, N.                          | Lewisburg, OH 45338             |
| <b>VP &amp; COMPTROLLER</b>      | Brian K. Robson    | One Procter & Gamble Plaza                    | Cincinnati, OH 45202            |
| <b>PRODUCT RESEARCH</b>          | Donald G. Simpson  | 6571 St. Rt. 503, N.                          | Lewisburg, OH 45338             |
| <b>VICE PRESIDENT</b>            | Jeff D. Weedman    | One Procter & Gamble Plaza                    | Cincinnati, OH 45202            |
| <b>VICE PRESIDENT</b>            | Wendy Vloedman     | 7250 Poe Avenue                               | Dayton, OH 45414                |
| <b>CFO EUROPE</b>                | Dirk de Bruyne     | 47 Route de Saint Georges<br>1213 Petit Lancy | 5657 EA,<br>Geneva, Switzerland |

**SECRETARY** Sharon E. Abrams One Procter & Gamble Plaza Cincinnati, OH 45202

**ASSISTANT  
SECRETARIES**

|                       |                             |                      |
|-----------------------|-----------------------------|----------------------|
| Timothy J. Kehoe      | One Procter & Gamble Plaza  | Cincinnati, OH 45202 |
| W. Stan Morton        | 1100 Courthouse Plaza, S.W. | Dayton, OH 45401     |
| David M. Moyer        | One Procter & Gamble Plaza  | Cincinnati, OH 45202 |
| Linda D. Rohrer       | One Procter & Gamble Plaza  | Cincinnati, OH 45202 |
| Deborah K. Snellgrove | One Procter & Gamble Plaza  | Cincinnati, OH 45202 |
| James C. Ashley       | One Procter & Gamble Plaza  | Cincinnati, OH 45202 |

**ASSISTANT  
TREASURERS**

|                    |                            |                      |
|--------------------|----------------------------|----------------------|
| Steven D. Kiracofe | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
| Thomas J. Mess     | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
| Roger C. Stewart   | One Procter & Gamble Plaza | Cincinnati, OH 45202 |

**DIRECTORS**

*Attachment#*  
Bruce L. Byrnes One Procter & Gamble Plaza Cincinnati, OH 45202  
Clayton C. Daley, Jr. One Procter & Gamble Plaza Cincinnati, OH 45202

**Expiration of Term of Office**

October 13, 2003

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848380

20030253