

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

04 APR -6 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 848380

1. Entity Name
THE IAMS COMPANY



Principal Place of Business

THE IAMS COMPANY
PO BOX 599
DAYTON, OH 45414

Mailing Address

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



04012004 No Chg-NP

CR2E037 (10/03)

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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

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

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IN THIS SPACE**

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

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME ANSELL, JEFFREY P
STREET ADDRESS PO BOX 599
CITY-ST-ZIP CINCINNATI, OH 45201

TITLE V
NAME CHANCE, ANDREW J
STREET ADDRESS PO BOX 599
CITY-ST-ZIP CINCINNATI, OH 45201

TITLE D
NAME BYRNES, BRUCE L
STREET ADDRESS PO BOX 599
CITY-ST-ZIP CINCINNATI, OH 45201

TITLE D
NAME DALEY, CLAYTON JR
STREET ADDRESS PO BOX 599
CITY-ST-ZIP CINCINNATI, OH 45201

TITLE AS
NAME KEHOE, TIMOTHY T
STREET ADDRESS PO BOX 599
CITY-ST-ZIP CINCINNATI, OH 45201

TITLE V
NAME PEASE, R.G.
STREET ADDRESS PO BOX 599
CITY-ST-ZIP CINCINNATI, OH 45201

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04/09/04--01003--012 **61.25

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IN THIS SPACE**

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:

D.K. Snellgrove

4-2-04 513 983-1410

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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THE IAMS COMPANY
OFFICERS

PRESIDENT	Jeffrey P. Ansell	One Procter & Gamble Plaza	Cincinnati, OH 45202
SR. VP's:			
GM ASIA & LAT AMER	Robert A. Easterling	7250 Poe Avenue	Dayton, OH 45414
RESEARCH & DEV	Diane A. Hirakawa	7250 Poe Avenue	Dayton, OH 45414
OPERATIONS	Jim C. McClurg	7250 Poe Avenue	Dayton, OH 45414
GM EUROPE	Roberta Palazzetti	7250 Poe Avenue	Dayton, OH 45414
SALES/MKTG, N. AMER.	Martin E. Walker	7250 Poe Avenue	Dayton, OH 45414
VP & TREASURER	John P. Goodwin	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP – FINANCE (VP with Authority to Act in the Absence of the President)	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS:			
PROCUREMENT	J. Andrew Chance	7250 Poe Avenue	Dayton, OH 45414
N AMERICA MFG	Lyle J. Fangman	7250 Poe Avenue	Dayton, OH 45414
INFORMATION	Michael J. Jackson	7250 Poe Avenue	Dayton, OH 45414
TECH			
N AMERICA MKTG	Richard J. Kocon	7250 Poe Avenue	Dayton, OH 45414
COMPANY DISTRIB	Michael F. Major	7250 Poe Avenue	Dayton, OH 45414
VICE PRESIDENT	Richard G. Pease	One Procter & Gamble Plaza	Cincinnati, OH 45202
STRATEGICSRCH/	Gregory Reinhart	6571 St. Rt. 503, N.	Lewisburg, OH 45338
COMMUN			
VP & COMPTROLLER	Brian K. Robson	One Procter & Gamble Plaza	Cincinnati, OH 45202
PRODUCT	Donald G. Simpson	6571 St. Rt. 503, N.	Lewisburg, OH 45338
RESEARCH			
VICE PRESIDENT	Jeff D. Weedman	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENT	Wendy Vloedman	7250 Poe Avenue	Dayton, OH 45414
CFO EUROPE	Dirk de Bruyne	47 Route de Saint Georges 1213 Petit Lancy	5657 EA, Geneva, Switzerland
SECRETARY	Christopher B. Walther	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT SECRETARIES	James C. Ashley	One Procter & Gamble Plaza	Cincinnati, OH 45202
	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
ASSISTANT TREASURERS	Roger C. Stewart	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Steven D. Kiracofe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Thomas J. Mess	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	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 12, 2004