



BA20250308435

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**LIMITED LIABILITY COMPANY**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20250308435

Date Filed: 2/12/2025

## Entity Details

Limited Liability Company Name Prospect Pet, LLC  
Entity No. 202565810198  
Formed In DELAWARE

## Street Address of Principal Office of LLC

Principal Address 100 N. PACIFIC COAST HIGHWAY, 16TH FLOOR  
EL SEGUNDO, CA 90245

## Mailing Address of LLC

Mailing Address 100 N. PACIFIC COAST HIGHWAY, 16TH FLOOR  
EL SEGUNDO, CA 90245  
Attention

## Street Address of California Office of LLC

Street Address of California Office 100 N. PACIFIC COAST HIGHWAY, 16TH FLOOR  
EL SEGUNDO, CA 90245

## Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
+ William R. Guthy	100 N. PACIFIC COAST HIGHWAY, 16TH FLOOR EL SEGUNDO, CA 90245
+ Richard F. Odum II	100 N. PACIFIC COAST HIGHWAY, 16TH FLOOR EL SEGUNDO, CA 90245
+ Robert Spencer Potts	100 N. PACIFIC COAST HIGHWAY, 16TH FLOOR EL SEGUNDO, CA 90245

## Agent for Service of Process

California Registered Corporate Agent (1505) CORPORATION SERVICE COMPANY WHICH WILL DO  
BUSINESS IN CALIFORNIA AS CSC - LAWYERS  
INCORPORATING SERVICE  
Registered Corporate 1505 Agent

## Type of Business

Type of Business sale, marketing, distribution and promotion of pet products  
and/or services

## Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

## Chief Executive Officer (CEO)

CEO Name	CEO Address
None Entered	

## Labor Judgment

No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

*Richard F. Odum, II*

Signature

*02/12/2025*

Date