

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003557

FILED
Jan 04, 2012
Secretary of State

Entity Name: WEBSTER VETERINARY SUPPLY, INC.

Current Principal Place of Business:

1031 MENDOTA HEIGHTS ROAD
ST. PAUL, MN 55120

New Principal Place of Business:

Current Mailing Address:

1031 MENDOTA HEIGHTS ROAD
ATTN: DENIS SCHIRMERS
ST. PAUL, MN 55120

New Mailing Address:

1031 MENDOTA HEIGHTS ROAD
ST. PAUL, MN 55120

FEI Number: 41-2008897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ANDERSON, SCOTT P
Address: 1031 MENDOTA HEIGHTS ROAD
City-St-Zip: ST. PAUL, MN 55120

Title: VTD
Name: ARMSTRONG, ROYCE S
Address: 1031 MENDOTA HEIGHTS ROAD
City-St-Zip: ST. PAUL, MN 55120

Title: P
Name: GEORGE, HENRIQUES
Address: 86 LEOMINSTER ROAD
City-St-Zip: STERLING, MA 01564

Title: S
Name: LEVITT, MATTHEW L
Address: 1031 MENDOTA HEIGHTS ROAD
City-St-Zip: ST. PAUL, MN 55120

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: ROYCE S. ARMSTRONG

TREA

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date