

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000103

Entity Name: INTERVET INC.

Current Principal Place of Business:

2 GIRALDA FARMS
MADISON, NJ 07940

FILED
Apr 07, 2021
Secretary of State
8672697476CC

Current Mailing Address:

2000 GALLOPING HILL ROAD
KENILWORTH, NJ 07033 US

FEI Number: 36-4119108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title TREASURER, DIRECTOR
Name LITCHFIELD, CAROLINE
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033

Title ASST. SECRETARY
Name FEDOSZ, KATIE
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033

Title SECRETARY
Name FILDERMAN, JON
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033

Title PRESIDENT, DIRECTOR
Name DELUCA JR, RICHARD
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033

Title DIRECTOR, VP
Name HARBERG JR, ALLEN
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033

Title SENIOR VP
Name MORRISSEY, JOSEPH
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033

Title ASSISTANT SECRETARY
Name BROWN, FAYE C
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033

Title ASST. TREASURER
Name GREZ, KELLY
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033

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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: KELLY GREZ

ASSISTANT TREASURER 04/07/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name DILLANE, TIMOTHY
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033

Title ASST. TREASURER
Name SCHWARTZ, MICHAEL G.
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033

Title SENIOR VICE PRESIDENT
Name MORRISSEY, JOSEPH
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033

Title VP
Name BORMANN, SCOTT
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033

Title ASST. TREASURER
Name LEE, JUANITA
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033

Title DIRECTOR
Name MCCOY, BARRY
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033

Title VP
Name BAKER, KYLE
Address 2000 GALLOPING HILL ROAD
City-State-Zip: KENILWORTH NJ 07033