## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003914

Entity Name: AXIOTA ANIMAL HEALTH, INC.

**Current Principal Place of Business:** 

2809 E HARMONY ROAD #190 FORT COLLINS. CO 80528

**Current Mailing Address:** 

2809 E HARMONY ROAD #190 FORT COLLINS. CO 80528 US

FEI Number: 84-3448497 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE, 2ND FL TALLAHASSEE, FL 32301 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:

Address

Date Electronic Signature of Registered Agent

Title

Name

SAN MATEO CA 94403

DIRECTOR

PIROZZI, FRANK

Officer/Director Detail :

Title DIRECTOR, SECRETARY, Title DIRECTOR

> TREASURER Name SHULER, RICHARD

SWAYZE, SPENCER Name Address ONE FRANKLIN PKWY BLDG 910 STE

ONE FRANKLIN PKWY BLDG 910 STE Address

120 City-State-Zip:

City-State-Zip: SAN MATEO CA 94403

Title **DIRECTOR** Name GREUBEL. RICK

Name PADGETT, STEVE Address ONE FRANKLIN PKWY BLDG 910 STE

ONE FRANKLIN PKWY BLDG 910 STE

City-State-Zip: SAN MATEO CA 94403 SAN MATEO CA 94403

City-State-Zip:

Title CFO Title CEO

Name LOWE, JON Address 2809 E HAMONY RD STE 190

Address 2809 E HARMONY RD STE 190 City-State-Zip: FORT COLLINS CO 80528

City-State-Zip: FORT COLLINS CO 80528

Title DIRECTOR Name MAY, DANIEL B

ONE FRANKLIN PKWY BLDG 910 STE Address

City-State-Zip: SAN MATEO CA 94403

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.

04/30/2024 SIGNATURE: FRANK PIROZZI **CFO** 

**FILED** Apr 30, 2024

**Secretary of State** 

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