

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007005

Entity Name: ZOMEDICA INC.

Current Principal Place of Business:

100 PHOENIX DR, SUITE 125
ANN ARBOR, MI 48108

Current Mailing Address:

100 PHOENIX DR, SUITE 125
ANN ARBOR, MI 48108 US

FEI Number: 47-4235266

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 DIRECTOR
Name ROWE, JEFFREY
Address 100 PHOENIX DR, SUITE 125
City-State-Zip: ANN ARBOR MI 48108

Title COO
Name BLAIR, TONY
Address 100 PHOENIX DR, SUITE 125
City-State-Zip: ANN ARBOR MI 48108

Title CEO
Name HEATON, LARRY
Address 100 PHOENIX DR, SUITE 125
City-State-Zip: ANN ARBOR MI 48108

Title SECRETARY
Name DEHAAN-FULLERTON, KAREN
Address 100 PHOENIX DR, SUITE 125
City-State-Zip: ANN ARBOR MI 48108

Title CFO
Name DONATO, PETER
Address 100 PHOENIX DR, SUITE 125
City-State-Zip: ANN ARBOR MI 48108

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: KAREN DEHAAN- FULLERTON

SECRETARY

04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date