


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90120 033 ***150.00

DOCUMENT # F93000005028	
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1. Entity Name
VCA ANTECH, INC.

Principal Place of Business 12401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 US	Mailing Address 12401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



04132006 Chg-P CR2E034 (11/05)

4. FEI Number 95-4097995	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ANTIN, ROBERT L 12401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANTIN, ARTHUR J 12401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FULLER, TOMAS 125401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TAUBER, NEIL 125401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	* Attached Exhibit A contains complete and current officer and director information <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tomas W. Fuller

04/13/2006

310.571.6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



ATTACHMENT

50014692
#F93000005028

April 17, 2006

Florida Dept. of State
PO Box 1500
Tallahassee, FL 32302

Re: VCA Antech, Inc.

Dear Division of Corporations:

Enclosed please find an originally signed Annual Report to be filed with your office. I have enclosed a check for \$150.00 to cover the filing fees. If you have any questions, please feel free to contact me at the phone number or email address listed below.

Sincerely,

Stephen J. Speredellozzi
Paralegal Manager
VCA Antech, Inc.
12401 West Olympic Boulevard
Los Angeles, CA 90064-1022
Phone: 310.571.6793
Fax: 310.571.6819
steve.speredellozzi@vcamail.com

ATTACHMENT
52014692
#F93000005028
Exhibit A

Officers

Title	Name	Mailing Address
President/CEO	Robert L. Antin	12401 West Olympic Blvd., Los Angeles, CA 90064
Senior Vice President/COO	Arthur J. Antin	12401 West Olympic Blvd., Los Angeles, CA 90064
Senior Vice President of Development	Neil Tauber	12401 West Olympic Blvd., Los Angeles, CA 90064
Vice President/Secretary/CFO	Tomas W. Fuller	12401 West Olympic Blvd., Los Angeles, CA 90064

Directors

Title	Name	Mailing Address
Chairman of the Board	Robert L. Antin	12401 West Olympic Blvd., Los Angeles, CA 90064
Director	John M. Baumer	12401 West Olympic Blvd., Los Angeles, CA 90064
Director	Frank Reddick	12401 West Olympic Blvd., Los Angeles, CA 90064
Director	John B. Chickering, Jr.	12401 West Olympic Blvd., Los Angeles, CA 90064
Director	John Heil	12401 West Olympic Blvd., Los Angeles, CA 90064