


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90050 017 ***150.00

DOCUMENT # F93000005028 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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 95-4097995	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ANTIN, ROBERT L 12401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition * Attached Exhibit A contains complete officer/director information	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCO ANTIN, ARTHUR J 12401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSCF FULLER, TOMAS 125401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD TAUBER, NEIL 125401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB ANTIN, ROBERT L 12401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUMER, JOHN M 12401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete		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, VP		03/27/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

40052860
#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