2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State DOCUMENT #F93000005028 1. Entity Name 04-21-2008 90105 030 ***150.00 VCA ANTECH, INC. Principal Place of Business Mailing Address 12401 WEST OLYMPIC BLVD 12401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 LOS ANGELES, CA 90064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 95-4097995 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM : 3 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PCEO** TITLE ☐ Delete TITL F D ☐ Change Addition ANTIN, ROBERT L NAME NAME FRANK REDDICK STREET ADDRESS 12401 WEST OLYMPIC BLVD STREET ADDRESS 12401 WEST OLYMPIC BLVD CITY-ST-ZIP LOS ANGELES, CA 90064 CITY-ST-ZIP LOS ANGELES, CA 90064 SVCO TITLE ☐ Delete TITLE ☐ Change Addition ANTIN, ARTHUR J JOHN B. CHICKERING, JR. NAME STREET ADDRESS 12401 WEST OLYMPIC BLVD 12401 WEST OLYMPIC BLVD STREET ADDRESS LOS ANGELES, CA 90064 CITY-ST-ZIP LOS ANGELES, CA 90064 CITY-ST-ZIP VSCF TITLE ☐ Delete TITLE ☐ Change M Addition FULLER, TOMAS JOHN HEIL NAME NAME 12401 WEST OLYMPIC BLVD 125401 WEST OLYMPIC BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90064 CITY-ST-ZIP LOS ANGELES, CA 90064 SVPD TITLE ☐ Delete TITLE ☐ Change Addition TAUBER, NEIL STREET ADDRESS 125401 WEST OLYMPIC BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90064 CITY-ST-ZIP TITLE COB ☐ Delete ☐ Addition ANTIN, ROBERT L NAME NAME STREET ADDRESS 12401 WEST OLYMPIC BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90064 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAUMER, JOHN M NAME NAME STREET ADDRESS 12401 WEST OLYMPIC-BLVD STREET ADDRESS LOS ANGELES, CA \$0064 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not possibly for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental repet 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 of 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 multiple other like empowered.

04/10/2008

Date

310-571-6793

Daytime Phone #

Tomas W. Fuller, VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED