

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005028

Entity Name: VCA ANTECH, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

12401 WEST OLYMPIC BLVD
LOS ANGELES, CA 90064 US

New Principal Place of Business:

12401 WEST OLYMPIC BOULEVARD
LOS ANGELES, CA 90064 US

Current Mailing Address:

12401 WEST OLYMPIC BLVD
LOS ANGELES, CA 90064 US

New Mailing Address:

12401 WEST OLYMPIC BOULEVARD
LOS ANGELES, CA 90064 US

FEI Number: 95-4097995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ANTIN, ROBERT L
Address: 12401 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

Title: SVCO () Delete
Name: ANTIN, ARTHUR J
Address: 12401 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

Title: VSCF () Delete
Name: FULLER, TOMAS
Address: 125401 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

Title: SVPD () Delete
Name: TAUBER, NEIL
Address: 125401 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

Title: COB () Delete
Name: ANTIN, ROBERT L
Address: 12401 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

Title: D () Delete
Name: BAUMER, JOHN M
Address: 12401 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ANTIN, ROBERT L
Address: 12401 WEST OLYMPIC BOULEVARD
City-St-Zip: LOS ANGELES, CA 90064

Title: SVCO (X) Change () Addition
Name: ANTIN, ARTHUR J
Address: 12401 WEST OLYMPIC BOULEVARD
City-St-Zip: LOS ANGELES, CA 90064

Title: VSCF (X) Change () Addition
Name: FULLER, TOMAS
Address: 12401 WEST OLYMPIC BOULEVARD
City-St-Zip: LOS ANGELES, CA 90064

Title: SVPD (X) Change () Addition
Name: TAUBER, NEIL
Address: 12401 WEST OLYMPIC BOULEVARD
City-St-Zip: LOS ANGELES, CA 90064

Title: COB (X) Change () Addition
Name: ANTIN, ROBERT L
Address: 12401 WEST OLYMPIC BOULEVARD
City-St-Zip: LOS ANGELES, CA 90064

Title: D (X) Change () Addition
Name: BAUMER, JOHN M
Address: 12401 WEST OLYMPIC BOULEVARD
City-St-Zip: LOS ANGELES, CA 90064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TOMAS W. FULLER

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date