

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001531

FILED
Feb 14, 2011
Secretary of State

Entity Name: TRI-ANIM HEALTH SERVICES, INC.

Current Principal Place of Business:

13170 TELFAIR AVE.
SYLMAR, CA 91342

New Principal Place of Business:

5000 TUTTLE CROSSING BLVD
DUBLIN, CA 43016

Current Mailing Address:

13170 TELFAIR AVE.
SYLMAR, CA 91342

New Mailing Address:

5000 TUTTLE CROSSING BLVD
DUBLIN, CA 43016

FEI Number: 95-2959155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: STRUIK, HANK
Address: 5000 TUTTLE CROSSING BLVD
City-St-Zip: DUBLIN, OH 43016

Title: CFO
Name: DOUGHERTY, MARK
Address: 5000 TUTTLE CROSSING BLVD
City-St-Zip: DUBLIN, OH 43016

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: MARK DOUGHERTY

CFO

02/14/2011

Electronic Signature of Signing Officer or Director

Date