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Requestor's Name				
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CORPORATI	ON(S) NAME			
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W.P. Verifier			Jef	L .



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 8, 1997

CT CORPORATION SYSTEM

SUBJECT: VCA ANIMAL HOSPITALS, INC.

Ref. Number: W97000027365

We received your document without payment. Please sumbit the \$70.00 filing fee. We also received the accompanying fictitious name application, which did have its \$50.00 filing fee with it.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers Document Examiner

Letter Number: 897A00057795

97 DEC -9 AM II: 25 DIVISION OF CORPORATION

'APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. VCA ANIMAL HO	OSPITALS, INC.		-	
abbreviations of life		as will clearly indicate tha	"COMPANY", "CORPORATION it it is a corporation instead of a	
2. California			3. 95-4574532	2 .
	inder the law of which i	it is incorporated)		r, if applicable)
4. March 29, 199		5. Perpetual	<u></u>	
(Date of inco	rporation)	(Duration:	Year corp. will cease to exist	
6. <u>Upon Oualific</u>	cation			97 DEC -9
(Date first transact	ed business in Florida.	(See sections 607.1501,	607.1502, and 817.156, F.S.)	985
7. 2400 Ozeren Be				OF STATENS ORFORATIONS PH 12: 13
<u>3420 Ocean Pa</u>	<u>irk Blyd., Santa i</u>	Monica, California	90405	- R: 器
	(Current mailing	a addross)		
	(Current maning	, address)		- · · · · · · · · · · · · · · · · · · ·
(Purpose(s) of corp Florida)	perate animal hosporation authorized in h	nome state or country to b	pe carried out in the state of	<u> </u>
	ne: <u>C T Corporatio</u>			
Office Addres	c/o C T Corpora ss: <u>Island Road</u>	ation System, 1200	South Pine	
	Plantation	, Florida, <u>33324</u> (Zi _l	o Code)	
designated in this app further agree to comp	as registered agent and plication. I hereby acce ply with the provisions o	pt the appointment as re	cess for the above stated corpo gistered agent and agree to ac he proper and complete perfon gistered agent.	t in this capacity. I
	СТ	Corporation System	a	
	S.A.J	produs.		
		stered agent's signature) (Officer)	
	Q λ D~⁄	ooka "Neat Coarat	arriv	
(FL - 2189 - 11/16/94)	(Ty	ooks, Asst. Secreta pe Name and Title of Of	ficer)	

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman: See attached list of directors	-
	Address:	
	Vice Chairman: <u>See attached list of directors</u>	-
	Address:	
	Director: See attached list of directors	
	Address:	
	Director:	
	Address:	
		
B.	OFFICERS	
	President: See attached list of officers	·
	Address:	·
		· -
	Vice President:	
	Address:	
	Secretary:	
	Address:	

ı reasurer: _	•
Address:	
and/or directors.	n, Vice Chairman, or any officer listed in number 12 of the
14. Robert L. Antin. Pro (Typed or printed name	esident e and capacity of person signing application)

DIVISION OF CORPORATIONS
97 DEC -9 PH 12: 13

VCA Animal Hospitals, Inc.

Name: Robert L. Antin

Officer: President Director: Chairman

Business Address:

3420 Ocean Park Boulevard

Santa Monica, California 90405

Residence Address:

115 Westwind

Marina del Rey, California 90292

Social Security Number: 058-40-6515

Name: Arthur J. Antin

Officer: Vice President Director: Other Director

Business Address:

3420 Ocean Park Boulevard

Santa Monica, California 90405

Residence Address: 3000 Grayson Avenue

Venice, California 90291

Social Security Number: 060-38-3981

Name: Neil Tauber

Officer: Vice President Director: Other Director

Business Address:

3420 Ocean Park Boulevard

Santa Monica, California 90405

Residence Address: 21421 Rambla Vista

Malibu, California 90265

Social Security Number: 093-40-8619

Name: Tomas W. Fuller

Officer: Chief Financial Officer

Director: NO

Business Address: 3420 Ocean Park Boulevard

Santa Monica, California 90405

Residence Address: 3121 3rd Street

Santa Monica, California 90404

Social Security Number: 566-96-5300

SECRETARY OF A ATTOMS
DIVISION OF CORPORATIONS



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 29TH day of MARCH, 1996

VCA ANIMAL HOSPITALS, INC.

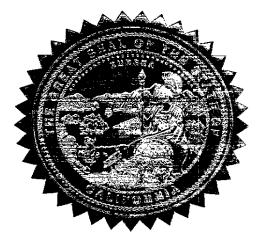
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DECEMBER 5, 1997

Secretary of State