FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State DOCUMENT # F97000006477 1. Entity Name 04-24-2002 90395 002 ***150.00 VCA ANIMAL HOSPITALS, INC. Principal Place of Business Mailing Address 12401 W OLYMPIC BLVD 12401 W OLYMPIC BLVD LOS ANGELES CA 90064-1022 LOS ANGELES CA 90064-1022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4574532 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PCD** ☐ Delete TITLE ☐ Channe ☐ Addition NAME ANTIN, ROBERT L NAME STREET ADDRESS 12401 W OLYMPIC BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90064-1022 CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ☐ Addition NAME ANTIN, ARTHUR J NAME STREET ADDRESS STREET ADDRESS 12401 W OLYMPIC BLVD CITY-ST-ZIP CITY-ST-ZIP-LOS ANGELES CA 90064-1022 TITLE ☐ Delete **VPD** TITLE ☐ Change ☐ Addition NAME NAME Tauber, Neil STREET ADDRESS STREET ADDRESS 12401 W OLYMPIC BLVD CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90064-1022 TITLE **TCFO** ☐ Delete TITLE Change ☐ Addition NAME NAME FULLER, TOMAS W STREET ADDRESS 12401 W OLYMPIC BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90064-1022 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information or is it ue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver or trust ver or truste with an ad

SIGNATURE:

URE REQUIRED TOMAS W. FULLER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT