

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Heska Corporation

400002406874--0
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*****70.00 *****70.00

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☐ Limited Liability Co.
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☐ Merger
☐ Mark
☐ Limited Partnership
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☐ Annual Report
☐ Reservation
☐ Other
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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. Heska Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 77-0192527

(FEI number, if applicable)

4. March 27, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1825 Sharp Point Drive, Fort Collins, Colorado 80525

(Current mailing address)

8. Discovery, development, manufacturing and marketing of companion animal health product, primarily for dogs, cats and horses.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Marcia J. Sunahara
(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst. V.P.

(Type Name and Title of Officer)

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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: A. Barr Dolan

Address: 525 University, Suite 1500

Palo Alto, California 94301

Vice Chairman: Robert B. Grieve

Address: 1825 Sharp Point Drive

Fort Collins, Colorado 80525

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

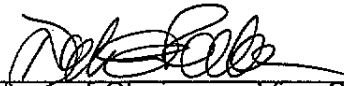
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deborah E. Robbins, Secretary _____
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Heska Corporation**

1. Fred M. Schwarzer
1825 Sharp Point Drive
Fort Collins, Colorado 80525
2. Robert B. Grieve
1825 Sharp Point Drive
Fort Collins, Colorado 80525
3. A. Barr Dolan
525 University, Suite 1500
Palo Alto, California 94301
4. Denis Pomroy
1 rue Benouville
75016 Paris, France
5. Lyle A. Hohnke
2850 Cahaba Road, Suite 240
Birmingham, Alabama 35223
6. Lynnor Stevenson
38719 Flowerdale Drive
Springfield, Oregon 97478
7. Guy L. Tebbit
P.O. Box 18300
Greensboro, North Carolina 27419-8300

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Heska Corporation**

1. Fred M. Schwarzer, President and CEO
1825 Sharp Point Drive
Fort Collins, Colorado 80525
2. Robert B. Grieve, Chief Scientific Officer
1825 Sharp Point Drive
Fort Collins, Colorado 80525
3. R. Lee Seward, Executive Vice President
1825 Sharp Point Drive
Fort Collins, Colorado 80525
4. John A. Shadduck, Executive Vice President, Operations
1825 Sharp Point Drive
Fort Collins, Colorado 80525
5. William G. Skolout, Chief Financial Officer, Vice Pres. and Asst
Sec.
1825 Sharp Point Drive
Fort Collins, Colorado 80525
6. Deborah E. Robbins, Vice President, Secretary and General Counsel
1825 Sharp Point Drive
Fort Collins, Colorado 80525

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HESKA CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

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8859886

DATE:

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01-12-98