

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000359

Entity Name: HESKA CORPORATION

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

3760 ROCKY MTN AVE
LOVELAND, CO 80538 US

New Principal Place of Business:

Current Mailing Address:

3760 ROCKY MTN AVE
LOVELAND, CO 80538 US

New Mailing Address:

FEI Number: 77-0192527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD - SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: DOLAN, A. B
Address: 3760 ROCKY MTN AVE
City-St-Zip: LOVELAND, CO 80538

Title: CEO () Delete
Name: GRIEVE, ROBERT B
Address: 3760 ROCKY MTN AVE
City-St-Zip: LOVELAND, CO 80538

Title: CFO () Delete
Name: NAPOLITANO, JASON A
Address: 3760 ROCKY MTN AVE
City-St-Zip: LOVELAND, CO 80538

Title: VPSC () Delete
Name: FLANDERS, JOHN R
Address: 3760 ROCKY MTN AVE
City-St-Zip: LOVELAND, CO 80538

Title: EVP () Delete
Name: RITTER, JOSEPH
Address: 3760 ROCKY MTN AVE
City-St-Zip: LOVELAND, CO 80538

Title: VP () Delete
Name: BENT, MICHAEL A
Address: 3760 ROCKY MTN AVE
City-St-Zip: LOVELAND, CO 80538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRIEVE, ROBERT B
Address: 3760 ROCKY MTN AVE
City-St-Zip: LOVELAND, CO 80538

Title: COO (X) Change () Addition
Name: MICHAEL, MCGINLEY J
Address: 3760 ROCKY MTN AVE
City-St-Zip: LOVELAND, CO 80538

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SC (X) Change () Addition
Name: NAPOLITANO, JASON A
Address: 3760 ROCKY MTN AVE
City-St-Zip: LOVELAND, CO 80538

Title: VP (X) Change () Addition
Name: BENT, MICHAEL A
Address: 3760 ROCKY MTN AVE
City-St-Zip: LOVELAND, CO 80538

Title: D (X) Change () Addition
Name: AYLESWORTH, WILLIAM A
Address: 3760 ROCKY MTN AVE
City-St-Zip: LOVELAND, CO 80538

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: MICHAEL A BENT

VP

03/06/2009

Electronic Signature of Signing Officer or Director

Date