2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003954

Entity Name: ARATANA THERAPEUTICS, INC.

Current Principal Place of Business:

11400 TOMAHAWK CREEK PARKWAY

SUITE 340

LEAWOOD, KS 66211

Current Mailing Address:

11400 TOMAHAWK CREEK PARKWAY

SUITE 340

LEAWOOD, KS 66211 US

FEI Number: 38-3826477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301-2525 US

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

FILED Apr 07, 2016

Secretary of State

CC2046872950

Officer/Director Detail:

Title D Title D

BREGE, LAURA A BRINKLEY, DAVID L Name Name

Address 11400 TOMAHAWK CREEK PARKWAY Address 11400 TOMAHAWK CREEK PARKWAY

> SUITE 340 SUITE 340

LEAWOOD KS 66211 LEAWOOD KS 66211 City-State-Zip: City-State-Zip:

Title CEO, DIRECTOR Title VP, CFO, T

ST. PETER, STEVEN Name TOOMAN, CRAIG Name

11400 TOMAHAWK CREEK PARKWAY 11400 TOMAHAWK CREEK PARKWAY Address Address SUITE 340

SUITE 340

LEAWOOD KS 66211 City-State-Zip: LEAWOOD KS 66211 City-State-Zip:

Title GENERAL COUNSEL, S Title D

GERBER, ROBERT B JR AYRES , JOHN Name Name

11400 TOMAHAWK CREEK PARKWAY 11400 TOMAHAWK CREEK PARKWAY Address Address

> SUITE 340 SUITE 340

LEAWOOD KS 66211 City-State-Zip: LEAWOOD KS 66211 City-State-Zip:

Title Title

HOCKADAY, IRVINE O JR, J.D. RAINES, MERILEE Name Name

Address 11400 TOMAHAWK CREEK PARKWAY 11400 TOMAHAWK CREEK PARKWAY Address

SUITE 340 SUITE 340

City-State-Zip: LEAWOOD KS 66211 City-State-Zip: LEAWOOD KS 66211

Continues on page 2

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.

04/07/2016 **CFO** SIGNATURE: CRAIG TOOMAN

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D Title D

Name ROCHE, ROBERT P JR Name VANDER VORT , JOHN J.D.

Address 11400 TOMAHAWK CREEK PARKWAY Address 11400 TOMAHAWK CREEK PARKWAY

SUITE 340 SUITE 340

City-State-Zip: LEAWOOD KS 66211 City-State-Zip: LEAWOOD KS 66211

Title D

Name YARNO, WENDY Name HEINEN, ERNST D.V.M., PHD

Address 11400 TOMAHAWK CREEK PARKWAY Address 11400 TOMAHAWK CREEK PARKWAY

Title

CHIEF DEVELOPMENT OFFICER

SUITE 340 SUITE 340

City-State-Zip: LEAWOOD KS 66211 City-State-Zip: LEAWOOD KS 66211

Title CHIEF SCIENTIFIC OFFICER Title CHIEF COMMERCIAL OFFICER

Name RHODES , LINDA V.M.D., PH.D Name STEPHANUS , JULIA A

Address 11400 TOMAHAWK CREEK PARKWAY Address 11400 TOMAHAWK CREEK PARKWAY

SUITE 340 SUITE 340

City-State-Zip: LEAWOOD KS 66211 City-State-Zip: LEAWOOD KS 66211