

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 27, 2015
Secretary of State
CC2858180542

Entity Name: VCA INC.

Current Principal Place of Business:

12401 WEST OLYMPIC BOULEVARD
LOS ANGELES, CA 90064

Current Mailing Address:

12401 WEST OLYMPIC BOULEVARD
LOS ANGELES, CA 90064 US

FEI Number: 95-4097995

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

Officer/Director Detail :

Title PRESIDENT/CEO/CHAIRMAN OF THE BOARD
Name ANTIN, ROBERT L
Address 12401 WEST OLYMPIC BOULEVARD
City-State-Zip: LOS ANGELES CA 90064

Title SENIOR VICE PRESIDENT/COO
Name ANTIN, ARTHUR J
Address 12401 WEST OLYMPIC BOULEVARD
City-State-Zip: LOS ANGELES CA 90064

Title VICE PRESIDENT/SECRETARY/TREASURER
Name FULLER, TOMAS W
Address 12401 WEST OLYMPIC BOULEVARD
City-State-Zip: LOS ANGELES CA 90064

Title SENIOR VICE PRESIDENT OF DEVELOPMENT
Name TAUBER, NEIL
Address 12401 WEST OLYMPIC BOULEVARD
City-State-Zip: LOS ANGELES CA 90064

Title DIRECTOR
Name CHICKERING, JR., JOHN B.
Address 12401 WEST OLYMPIC BOULEVARD
City-State-Zip: LOS ANGELES CA 90064

Title DIRECTOR
Name BAUMER, JOHN M
Address 12401 WEST OLYMPIC BOULEVARD
City-State-Zip: LOS ANGELES CA 90064

Title DIRECTOR
Name REDDICK, FRANK
Address 12401 WEST OLYMPIC BOULEVARD
City-State-Zip: LOS ANGELES CA 90064

Title DIRECTOR
Name HEIL, JOHN
Address 12401 WEST OLYMPIC BOULEVARD
City-State-Zip: LOS ANGELES CA 90064

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.

SIGNATURE: TOMAS W. FULLER

VICE PRESIDENT

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date