

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006477

Entity Name: VCA ANIMAL HOSPITALS, 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

FEI Number: 95-4574532

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	DIRECTOR/CHIEF EXECUTIVE OFFICER/PRESIDENT/CHAIRMAN OF THE BOARD
Name	LAVENDER, TODD
Address	12401 WEST OLYMPIC BOULEVARD
City-State-Zip:	LOS ANGELES CA 90064

Title	DIRECTOR/VICE PRESIDENT/GENERAL COUNSEL/SECRETARY
Name	LINDELL, GINA
Address	12401 WEST OLYMPIC BOULEVARD
City-State-Zip:	LOS ANGELES CA 90064

Title	CHIEF OPERATIONS OFFICER
Name	LEWIS, GARRETT
Address	12401 WEST OLYMPIC BOULEVARD
City-State-Zip:	LOS ANGELES CA 90064

Title	ASSISTANT SECRETARY
Name	MELMAN, KEITH
Address	12401 WEST OLYMPIC BOULEVARD
City-State-Zip:	LOS ANGELES CA 90064

Title	DIRECTOR/VICE PRESIDENT/CHIEF FINANCIAL OFFICER/TREASURER
Name	ADAMS, TREVOR
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: GINA LINDELL

SECRETARY

04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date