

**2020 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/CEO/PRESIDENT/CHAIRMAN OF THE BOARD  
Name           LAVENDER, TODD  
Address        12401 WEST OLYMPIC BOULEVARD  
City-State-Zip: LOS ANGELES CA 90064

Title           SENIOR VICE PRESIDENT/ASSISTANT SECRETARY/DIRECTOR  
Name           TAUBER, NEIL  
Address        12401 WEST OLYMPIC BOULEVARD  
City-State-Zip: LOS ANGELES CA 90064

Title           DIRECTOR/VICE PRESIDENT/CFO/TREASURER  
Name           WALTER, JACK  
Address        12401 WEST OLYMPIC BOULEVARD  
City-State-Zip: LOS ANGELES CA 90064

Title           DIRECTOR/VICE PRESIDENT/GENERAL COUNSEL/SECRETARY  
Name           MELMAN, KEITH  
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:** NEIL TAUBER

**SENIOR VICE PRESIDENT   04/08/2020**

Electronic Signature of Signing Officer/Director Detail

Date