

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000006477

**FILED**  
**Apr 12, 2018**  
**Secretary of State**  
**CC5116192946**

**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            PRESIDENT/CEO/DIRECTOR  
Name            ANTIN, ROBERT L  
Address        12401 WEST OLYMPIC BOULEVARD  
City-State-Zip: LOS ANGELES CA 90064

Title            DIRECTOR  
Name            ANTIN, ARTHUR J  
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            VICE  
                  PRESIDENT/SECRETARY/TREASURE  
                  R/CFO  
Name            FULLER, TOMAS W  
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**

**04/12/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date