

2013 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 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

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date