Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Division of Business Services 148 W. River Street Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

 The name of the corporation is <u>American College of Veterinary Anesthesia and Analgesia</u> It is incorporated under the laws of <u>State of Tennessee, USA</u> The date of its incorporation is <u>10/10/1984</u> The address of its principal office is <u>College of Vet Med, University of TN, 2407 River Rd Knoxville, TN 37996-4539</u> The address of its principal office in Rhode Island is <u>2246 E Main Rd apt D</u> (Street Address, not P.O. Box) Portsmouth , RI 02871 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code) The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are: For the executive secretary/freasurer to maintain a bank account in the name of the corporation Collection of monies paid by the membership and other entities, donations to the Foundation For the purpose of paying bills relating to the business of the corporation 	P pi si	Pursuant to the provisions of Section 7-6-74 of the General Laws rofit corporation hereby applies for a Certificate of Authority to ubmits the following statement:	s of Rhode Island, 1956, as amended, the undersigned foreign non- conduct affairs in the State of Rhode Island, and for that purpose
3. The date of its incorporation is 10/10/1984 4. The address of its principal office is College of Vet Med, University of TN, 2407 River Rd Knoxville, TN 37996-4539 5. The address of its proposed registered office in Rhode Island is 2246 E Main Rd apt D (Street Address, not P.O. Box) Portsmouth , RI 02871 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code) that address is Lynne Iris Kushner (Name of Agent) 6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are: For the executive secretary/treasurer to maintain a bank account in the name of the corporation Collection of monies paid by the membership and other entities, donations to the Foundation For the purpose of paying bills relating to the business of the corporation EILED* UNIV OF 2016 UNIV 2016 BY_M_2U44018			
The address of its principal office is <u>College of Vet Med</u> , University of TN, 2407 River Rd Knoxville, TN 37996-4539 The address of its proposed registered office in Rhode Island is <u>2246 E Main Rd apt D</u>	2.	It is incorporated under the laws of <u>State of Tennessee</u> , USA	
 5. The address of its proposed registered office in Rhode Island is <u>2246 E Main Rd apt D</u> (Street Address, not P.O. Box) Portsmouth , Ri 02871 (City/Town) (Zip Code) and the name of its proposed registered agent in Rhode Island at (Name of Agent) 6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are: For the executive secretary/treasurer to maintain a bank account in the name of the corporation Collection of monies paid by the membership and other entities, donations to the Foundation For the purpose of paying bills relating to the business of the corporation FILED FILED FI	3.	The date of its incorporation is <u>10/10/1984</u>	
 5. The address of its proposed registered office in Rhode Island is <u>2246 E Main Rd apt D</u> (Street Address, not P.O. Box) Portsmouth , Ri 02871 (City/Town) (Zip Code) and the name of its proposed registered agent in Rhode Island at (Name of Agent) 6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are: For the executive secretary/treasurer to maintain a bank account in the name of the corporation Collection of monies paid by the membership and other entities, donations to the Foundation For the purpose of paying bills relating to the business of the corporation FILED FILED FI	4.	The address of its principal office is <u>College</u> of Vet Med, Unive	ersity of TN, 2407 River Rd Knoxville, TN 37996-4539
Portsmouth (City/Town) RI 02871 and the name of its proposed registered agent in Rhode Island at (Zip Code) that address is Lynne Iris Kushner (Name of Agent) 6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are: For the executive secretary/treasurer to maintain a bank account in the name of the corporation Collection of monies paid by the membership and other entities, donations to the Foundation For the purpose of paying bills relating to the business of the corporation	5.		2246 E Main Rd apt D
(Name of Agent) 6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are: For the executive secretary/treasurer to maintain a bank account in the name of the corporation Collection of monies paid by the membership and other entities, donations to the Foundation For the purpose of paying bills relating to the business of the corporation FILED FILED IAN 05 2016 BY AU4618		(Cit/Taum) , RI 02871	and the name of its proposed registered agent in Rhode Island at
6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are: For the executive secretary/treasurer to maintain a bank account in the name of the corporation Collection of monies paid by the membership and other entities, donations to the Foundation For the purpose of paying bills relating to the business of the corporation FILED JAN 05 2016		that address is Lynne Iris Kushner	
For the executive secretary/treasurer to maintain a bank account in the name of the corporation Collection of monies paid by the membership and other entities, donations to the Foundation For the purpose of paying bills relating to the business of the corporation FILED JAN 05 2016 BY AU4018			
BY AL 264618		For the executive secretary/treasurer to maintain a bank Collection of monies paid by the mombarable and it	k account in the name of the corporation
BY AL 264618	-		FILED FILED
BY 264618 10:04 0	-		JAN 05 2016
	-	BY	264618 R 255

7. The names and respective addresses of its directors and officers are:

	Name	Address
Director	Ann Weil	Purdue University 625 Harrison St W Lafayette IN 47907-2026
Director	Lydia Love	46 Cedar Lake West, Denville , NJ 07834-1704
Director	Elizebeth Martinez	Vet Med, Texas A&M Univ, College Station, TX 77843-4474
President	Lesley J. Smith	University of WI, SVM, 2015 Linden Dr., Madison, WI 53706
Vice President	Christine Egger	Vet Med, Univ of TN, 2407 River Drive, Knoxville TN 37996-0001
Treasurer	Lynne Kushner	2246 E Main Rd apt D Portsmouth, R.I. 02871
Secretary	Lynne Kushner	as above

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, I declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

American College of Veterinary Anesthesia and Analgesia

Print Exact Name of Corporation Making Application

- J Konth

X
Signature of President Vice President (check one)

yone busline

Signature of

Secretary or Assistant Secretary (check one)

Date: 01 /04/2016



STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services William R. Snodgrass Tower 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

DR. LYDIA DONALDSON PO BOX 1100 MIDDLEBURG, VA 20118-1100

Request Type: Certified Copies Request #: 188471

Issuance Date: 12/21/2015 Copies Requested: 1

Document Receipt

Receipt #: 002353662

Payment-Check/MO - AMERICAN COLLEGE OF VETERINARY ANESTHESIOLOGISTS, MIDDL \$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **American College of Veterinary Anesthesia and Analgesia**, Control # 147225 was formed or qualified to do business in the State of Tennessee on 10/10/1984. American College of Veterinary Anesthesia and Analgesia has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

Filing Fee:

\$20.00

Tre Hargett Secretary of State

Processed By: Nichole Hambrick

The attached document(s) was/were filed in this office on the date(s) indicated below:

Reference #	Date Filed	Filing Description	
497 02312	10/10/1984	Initial Filing	
664 01596	01/27/1987	Registered Agent Change (by Entity)	
667 00696	02/10/1987	Articles of Amendment	
5014-2944	01/22/2004	2003 Annual Report (Due 02/01/2004)	
5280-1265	11/15/2004	2004 Annual Report (Due 02/01/2005)	
5989-0462	03/16/2007	2006 Annual Report (Due 04/01/2007)	
6657-2476	02/19/2010	2009 Annual Report (Due 04/01/2010)	
7129-1908	01/07/2013	Articles of Amendment	
7145-0617	02/08/2013	2012 Annual Report (Due 04/01/2013)	
7280-0802	02/03/2014	2013 Annual Report (Due 04/01/2014)	

· 是一些"你们的"。

FILED STATE 1584 OCT 10 PH 1: 47

CHARTER OF

AMERICAN COLLEGE OF VETERINARY

ANESTHESIOLOGISTS

The undersigned natural person or persons, having capacity to contract and acting as incorporator of a corporation under the Tennessee General Corporation Act, adopts the following charter for such corporation:

1. The name of the corporation is American College of Veterinary Anesthesiologists.

2. The duration of the corporation is perpetual.

3. The address of the principal office of the corporation in the state of Tennessee shall be 1517 Hightop Trail, city of Knoxville, county of Knox.

4. The corporation is not for profit.

5. The purpose or purposes for which the corporation is organized are:

 To establish, evaluate and maintain the highest standards in the practice of veterinary anesthesiology by promoting establishment of educational facilities and clinical and research training in veterinary anesthesiology at the undergraduate and post-doctoral levels.

2) To establish criteria of fitness for the designation of a specialist in the practice of veterinary anesthesiology.

3) To advise the Council on Education of the A.V.M.A. on matters concerning approval of veterinary anesthesiology training programs.

4) fo arrange and conduct examinations to determine the competence in veterinary anesthesiclogy of veterinarians who apply and to issue cartificates to those who meet the required standards. The major criteria on which judgment of competence shall be based included:

《封理》 说法律法律

FILEU SECRETARY OF STATE BON OCT 10 PH 1: 47 a.

Technical facility

Facility in providing for all technical services required for practice of the specialty and for training the specialist in veterinary unesthesiology.

b. Medical judgment

Medical decision making appropriate to solution of medical problems which arise during the practice of anesthesiology.

c. Scholarship

The talent, training and habits of study conducive to the maintenance of high standards of achievement and to the competencies to develop, evaluate and apply new knowledge in veterinary anesthesia.

5) To serve the public, veterinary profession, hospitals and veterinary schools and colleges by preparing a list for publication of veterinarians certified by the College.

6) The purposes for which the American College of Veterinary Anesthesiologists is organized are exclusively scientific and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding, andy other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

6. This corporation is to have members. The types of membership and qualifications therefore shall be defined in the by-laws of the corporation.

7. Upon dissolution of the corporation, its remaining assets, if any, shall be distributed to the American Veterinary Medical Association Foundation for so long as it retains its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code. Should the American Veterinary Medical Association

网络白色 网络白色石

CT 10 PM 1: **47 CT** 10 Foundation lose its tax exempt status, the assets of the corporation shall be distributed to another scientific or educational organization properly qualified for tax exempt status under Section 501 (c) (3) of the Internal Revenue Code. Should the corporation be unable to make such distribution, that distribution shall then be made by the Chancery Court of the County in which the registered office of the corporation is then located to another organization so qualified in which, in the judgment of the Court, will best accomplish the general purposes for which the corporation was organized.

DATED this ______ day of October, 1984.

FILED SECRETARY OF STATE

Incorporator

·我们的问题。 28 单位的

SECRETARY OF STATE SECRETARY OF STATE SEA OCT TO PH 1: 47

DESIGNATION, REVOCATION OR CHANGE OF REGISTERED AGENT OF AMERICAN COLLEGE OF VETERINARY ANESTHESIOLOGISTS

To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of Section 48-1201 of the Tennessee General Corporation Act, the undersigned incorporator of a domestic corporation being organized under the Act submits the following statement for the purpose of designating the registered agent for the corporation in the State of Tennessee.

1. The name of the corporation is American College of Veterinary Anesthiologists.

The address of corporation shall be 1517 Hightop Trail, Knoxville, Tennessee 37923.

2. The name and street address of its registered agent in the State of Tennessee shall be Dr. Robert Paddleford, 1517 Hightop Trail, Knoxville, Tennessee 37923.

DATED this day of October, 1984.

ROBERTY R. PADDLEFORD,//D.V. Incorporator

CORPORATION ANNUAL REPORT	
STATE OF TENNESSEE	
SECRETARY OF STATE	THIS REPORT IS DUE ON OR BEFORE FEBRUARY 1. 1987
READ NOTICE AND INSTRUCT	IONS ON OTHER SIDE BEFORE MAKING ENTRIES
(1) (" CORPORATION CONTROL NUMBER: 0167225	1 (2) ENTER CHANGE OF ADDRESS OF CORPORATION'S
THIS REPORT WILL NOT BE FILED WITHOUT THIS NUT (1) (b) NAME AND ADDRESS OF CORPORON:	
	PO BOX NUMBER
AMERICAN COLLEGE OF VETERINARY AMESTHESIOLOGISTS	GTY Later
1517 HIGHTOP TRAIL	STATE THE THE THE THE CODE
KNOXVILLE TH 37923	NOTICE: ADDRESS CHANGE ENTERED ON THIS REPORT
	WILL NOT BE OF RECORD. SEE INSTRUCTIONS.
D 10/10/84 NOT FOR PROFIT	(3) FEDERAL EMPLOYER IDENTIFICATION NUMBER
IF THE ABOVE ADDRESS IS INCORRECT IN ANY WAY, PLEASE CO (4) PRINCIPAL OFFICE OR PLACE OF BUSINESS IN TENNESSEI	RRECT IN BLOCK 2 501-56-257
_STREET ADDRESSNA	CITY, STATE, ZIP CODE
(6) NAMES AND STREET AND MAILING ADDRESSES OF EAC	H OFFICER MUST BE COMPLETED: (AFRACH SEPARATE SHEET IF NECESSARY.)
TITLE NAME S	TREET AND MAILING ADDRESS CITY, STATE, ZIP CODE
PRESIDENT A THOMAS EVANS 71.	
VICE PRESIDENT JUHN HUBBLE 1935 SECRETARY 2 2000	
TREASURER ROBERT & PADDLEFORD	7024 REGENCY ROAD KNOXVILLE IN 37931
and A	RD OF DIRECTORS MUST BE COMPLETED: (ATTACH SEPARATE SHEET IF NECESSARY.) REET AND MAILING ADDRESS CITY, STATE, ZIP CODE
H, Immage EVANI	
RUBETE C. LADDLEFIND	Le above
	Le above
JOHN DEADON COLLEGE OF U	IETERINOMY MEDICINE Urbana, IL 61801
(7) NAME AND ADDRESS OF REGISTERED AGENT:	(8) CURRENT REGISTERED AGENT, IF DIFFERENT FROM BLOCK 7 OR NOT ON
PADDLEFORD ROBERT	RECORD:
1517 HIGHTOP TRAIL KNOXVILLE TN 37923	NAME ROBERT RADDLEDRD
	STREET ADDRESS 7024 REGENCY RAAD
	CITY, STATE, ZIP CODE KNOXVILLE, TN 37931
(9) THE NATURE AND CHARACTER OF THE BUSINESS IN WHI	CH THE CORPORATION IS ENGAGED IS: 599369
VETERINARY SERVICES	OTHER SERVICES, NOT CLASSIFIED
REMIT TEN DOLLARS (\$ 10.00), MADE PAYABLE TO TENNESSEE SECRETARY OF STATE (CHECKS OR MONEY ORDERS ARE PREFERRED	(10) UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE
MAIL REMITTANCE AND COMPLETED FORM TO:	EXAMINED THIS REPORT, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.
TENNESSEE SECRETARY OF STATE	SCHATLERE 10 - IN REMAIN FUR
JAMES K. POLK BUILDING, SUITE 500 577 307	THE EXSCUTIVE (SCAETE UNIT TAN P.T
NASHVILLE, TENN. 37219	
SS 4444 ANY INCOMPLETE, UNBIGNED C	R LLEGISLE REPORT WELL ET METODOMO TO YOU

FILED SECRETAO 1087 FEB 10 MI 9: 18

ARTICLES OF AMENDMENT TO THE CHARTER

 $0.65 \odot \in$

Form No. 6

Section 48-1-303

1. The name of the corporation is:

-The American College of Veterinary Anesthesiologists

2. The amendment adopted is (Insert Amendment):

The address of the American College of Veterinary

Anesthesiologists shall be changed from 1517 Hightop Trail,

Knoxville, TN 37923 to 7024 Regency Road, Knoxville,

TN 37931.

3. The amendment was duly adopted (at a meeting) (by/the wanipous with consent) of the (the wholders) (members) on <u>October 23</u>, 1986 (Strike inapplicable words)

4. If a corporation for profit, the manner, if not set forth in such amendment, in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected is as follows:

5. If the amendment is not to be effective when these articles are filed by the Secretary of State, the date it will be effective is ______, 19_____ (not later than thirty (30) days after such filing).

Dated: 9 February 1987

American College of Veterinary The Anesthesiologists of Corporation

Signature

Annual Report Filing Fee Due: SED, If no changes are made in block #6 to the registered agent/of \$40, If any changes are made in block #6 to the registered agent/o		TENNESSE Atta: Anau S12 Egenta	Ave. N, Sth Floor Shodgrass Tower
RELEAT FROM THAN CLOSENG MONTH: 10 IF DIFFERENT.	THIS REPORT IS D	LE ON OR BEFORE 02/01/04	
SECRETARY OF STATE CONTROL NUMBER: 0147225			
AJ NAME AND MARLING ADORESS OF CORPORATION.		I) STATE OR COUNTRY OF INCORPO TENNESSEE	RATION
AMERICAN COLLEGE OF VETERINARY ANESTHESIOLOGISTS 7024 Regency RD		23 ADD OR CHANGE MARLING ADD 748 Martin N	
KNOXVXLLE - 7N 37933. Indiatantialanatianadinialatehantianatianatikanti		Rockford, TN	37857-9999
D 10/10/1984 NON-PROFIT			
TOBA REGENCY ROAD, KNOKVILLE, TN 37831 B. CHANGE OF PRINCIPAL ADDRESS: 51REET. 748 MARTIN MILL PIKE	cm	and the second	ZIP CODE + 4
	KockFord	TN :	37853-9999
NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, B (ATTACH ADDITIONAL SHEET IF INSCREARY.)	ECRETARY AND OTHER	PRINCIPAL OFFICERS	
PETER HELLYER LU	29 GRAY FOR		S COBOSIG-SR
	4 CONTINENT		
BENED OF DERECTORS (NUMBER BURDERS ADDRESS INCLUDING 21F CODE) (OR LESSUP BELOW: MAME	ATTACH ADDITIONAL S MININESS ADDRESS	이 집에 집에 다 같은 것 같은 것 같은 것 같은 것 같이 있다. 나는 것 같은 것 같	
			N TH
날짜 얼굴을 빼놓고 한 것 같아요. 여기가 가지 않는 것 같아.		~	<u> </u>
			121 Mar - Charles and State an
	an an tha tha an tha		
MANE OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECO ROBERT PADDLFORD REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS			
ROBERT PADDLFORD L REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS FOR RECENSY RD, KNOXALLE, TN. 37931- 2. WINCATE DELOW ANY CHANGES TO THE RECORDSTERED AGENT NAME AND/OR (1). CHANGE OF REGISTERED AGENT: (11). CHANGE OF REGISTERED OFFICE: STREET	R RÉGISTERED OFFICE.	27852 24 A	
ROBERT PADDLFORD L REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS FOR REGENSY RD, KNOWNLLE, TN. 37931- 2. MENCATE BELOW ANY CHANGES TO THE RESISTERED AGENT NAME AND/OR (). CHANGE OF REGISTERED AGENT: (). CHANGE OF REGISTERED AGENT: (). CHANGE OF REGISTERED OFFICE: STREET THE BOX APPLES ONLY TO HONPROFIT CORPORATIONS. OUR RECORDS	R REGISTERED OFFICE. STATE TN S REFLECT THAT YOUR	37853-999	2 COUNTY 2 C C SUNTY 2 SLIC SEMEPTIC ON A
ROBERT PADDLFORD L REGISTERED ADDREDS AS APPEARS ON SECRETARY OF STATE RECORDS REGENSY RD, KNOXOVILLE, TN. 37931- 2. MERCATE BELOW ANY CHANGES TO THE RECORD FEED AGENT NAME AND/OR 01. CHANGE OF REGISTERED AGENT: (11) CHANGE OF REGISTERED AGENT: (11) CHANGE OF REGISTERED OFFICE: 8TREET 748 MARCHIN MILL RE ROCK FORD THE BOX APPLIES ONLY. TO HONPROFIT CORPORATIONS. OUR RECORDS MUTUAL BENEFIT CORPORATION AS INDICATED. IF BLANK OR IN	R REGISTERED OFFICE. STATE TN S REFLECT THAT YOUR	<u> 37853-999</u> HONPROFIT CORPORATION IS A PL	2 BL C MATTY BLC MARTIN
ROBERT PADDLFORD L REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS TODA RECEIVERY RD, KNOXALLE, TN. 37931- 2. INDICATE DELOW MAY CHANGES TO THE RECORDSTREED AGENT NAME AND/OR (1) CHANGE OF REGISTERED AGENT: (11) CHANGE OF REGISTERED AGENT: (11) CHANGE OF REGISTERED OFFICE: STREET 748 MARCHING OF REGISTERED OFFICE: STREET THIS BOX APPLIES ONLY TO HOMPROFIT CORPORATIONS OLD RECORDS MUTUAL BENEFIT CORPORATION AS INDICATED IF BLANK OR IN PUBLIC	R REGISTERED OFFICE. STATE TN S REFLECT THAT YOUR	77853-999 HOMPROFIT CORPORATION IS A PO E CHECK APPROPRIATE BOD	SUNTY 2 BLOWERTONA E.PUBLIC
ROBERT PADDLFORD L REGISTERED ADDREDS AS APPEARS ON SECRETARY OF STATE RECORDS: REGISTERED ADDREDS AS APPEARS ON SECRETARY OF STATE RECORDS: REGENSIY RD, KNOXOVILLE, TH. 37931- 2. INDICATE BELOW ANY CHANGES TO THE RECORD AGENT NAME AND/OR GL CHANNE OF REGISTERED AGENT: (1) CHANNE OF REGISTERED OFFICE: THE BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORD MUTUAL BENEFIT CORPORATION AS INDICATED IF BLANK OR IN PUBLIC IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX IF BLANK RMATURE	R REGISTERED OFFICE. STATE TN S REFLECT THAT YOUR	77853-999 HOMPROFIT CORPORATION IS A PO E CHECK APPROPRIATE BOD	2 2 2 2 2 2 2 3 4 5 4 5 4 4 4 4 4 4 4 4 4 4 4 4 4

CORPORAT	TION ANNUAL REP	ORT	Please return completed form to: TENNESSEE SECRETARY OF STATI
Annual Report Filing Fee Due: \$20, If no changes are made in block #6 to the registered agent/o			Attn: Annual Report 312 Eighth Ave. N, 6th Floor
\$40, If any changes are made in block #6 to the registered agent/			William R. Snodgrass Tower Nashville, TN, 37243
CURRENT FISCAL YEAR CLOSING MONTH: 10 IF DIFFERENT.	THIS REPORT IS	DUE ON OR BEFORE	02/01/05
W SECRETARY OF STATE CONTROL NUMBER. 0147225	<u></u>		
(2A) NAME AND MAILING ADDRESS OF CORPORATION		28.) STATE OR COUNTR	Y OF INCORPORATION:
		TENNESSEE	
AMERICAN COLLEGE OF VETERINAR	Y H	2C.) ADD OR CHANGE	MAHING ADDRESS
ANESTHESIOLOGISTS		2511 CR 3	
248 HARTIN HILL PIKE			IL (1853-9714
ROCKFORD TN _ 27852-9999		I TU NEMEC,	
Jan HD, Anna Han Fan India and Annal An Anna Addianan An Hanta and An			
D 10/10/1984 NON-PROFIT			
3. A. PRINCIPAL ADDRESS INCLUDING CITY STATE. ZIP CODE			
149 MARTIN MILL PIKE. ROCKFURD, TH 37853-3999			
E CHANGE OF PRINCIPAL ADDRESS:			
STREET	CITY	ST	ATE ZIP CODE + 4
2511 CR SOOE	Mahom		L 61853-9714
NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT,	SECRETARY AND OTHE	ER PRINCIPAL OFFICER	5
TITLE HAME	BUNNESS AD		CITY, STATE, ZIP CODE + 4
MERNOENT Peter Hellyer Colors	La State Uni		C. 11. 00 80523
SECRETARY John Benson 2511	CR SOCE	Mahor	+t, II 61853-9714
President Elect John Dadhem 379 En	+ Campus Pris	ve Cole	mbie MO 65211
BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE)	BUSINESS ADDRES	\$	CITY, STATE, ZIP CODE + 4
		•	Sasketor Sasketchever STN
Janua Cornick - Sechurn 629	Cruig Lone		getoun KY 40324
On yel Brunsen 2015 Line	Ion Orive W	M.,	1. sor, WI 53701
A NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE REC ROBERT PADDLFORD	CORDS	· ,	
B REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS			
748 MARTIN MILL PIKE, ROCKFORD, TN 37853-9999		_	n an Frida n (1999) An Anna Anna Anna Anna Anna Anna Anna A
AC INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/C	DR REGISTERED OFFICE	<u>-</u>	
(1) CHANGE OF REGISTERED AGENT: Thomas Doherty	(
11) CHANGE OF REGISTERED OFFICE: University of TO	STATE Colla	y- Fletering	ZIP COUNTY
2407 River Drive Knowville	TN		37992-4545
	DS REFLECT THAT YOU	R NONPROFIT CORPOR	ATION IS A PUBLIC BENSAIT OR A PRIATE BOX: PUBLIC
A THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS OUR RECORD MUTUAL BENEFIT CORPORATION AS INDICATED IF BLANK OR	INCORRECT, PLEA		
MUTUAL BENEFIT CORPORATION AS INDICATED IF BLANK OR	INCORRECT, PLEA		MUTUAL
MUTUAL BENEFIT CORPORATION AS INDICATED IF BLANK OR	INCORRECT, PLEA		
MUTUAL BENEFIT CORPORATION AS INDICATED IF BLANK OR PUBLIC 6 IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX IF BLANK	INCORRECT, PLEA	[9; DATE	MUTUAL
MUTUAL BENEFIT CORPORATION AS INDICATED IF BLANK OR PUBLIC 6 IF A TENNESSEE RELIGIOUS CORPORATION. PLEASE CHECK BOX IF BLANK SIGNATURE DI TYPE PRINT NAME OF SIGNER	INCORRECT, PLEA		митиаL Ligious 9-04
PUBLIC	INCORRECT, PLEA	IS, DATE IS, DATE III) TITLE OF SIGNI Execut	LIGIOUS 9-04
MUTUAL BENEFIT CORPORATION AS INDICATED IF BLANK OR PUBLIC E IF A TENNESSEE RELIGIOUS CORPORATION. PLEASE CHECK BOX IF BLANK SIGNATURE DI TYPE PRINT NAME OF SIGNER John Benson	INCORRECT, PLEA	IS, DATE IS, DATE III) TITLE OF SIGNI Execut	митиаL Ligious 9-04
MUTUAL BENEFIT CORPORATION AS INDICATED IF BLANK OR PUBLIC E IF A TENNESSEE RELIGIOUS CORPORATION PLEASE CHECK BOX IF BLANK SIGNATURE DI TYPE PRINT NAME OF SIGNER John Benson ** THIS REPORT MUST	INCORRECT, PLEA	IS, DATE IS, DATE III) TITLE OF SIGNI Execut	митиаL Ligious 9-04

CORPORATION AN Annual Report Filin \$20, if no change \$40, if any chang		#6 to the regis k #6 to the reg	stered agent/ listered agen	, office, or t/office.		Please return completed form to: TENNESSEE SECRETARY OF STATE Attn: Annual Report 312 Eighth Avenue N. 6th Floor William R. Snodgrass Tower Nashville, TN 37243
URRENT FISCAL YEAR CLI	osing month: 12			THIS REPORT IS	DUE O	N OR BEFORE: 04/01/07
(1) SECRETARY OF STA	TE CONTROL Number	0147225		1		
L	IG ADDRESS OF CORPOR		· · · · ·	· · · · · · · · · · · · · · · · · · ·	(28) 5	STATE OR COUNTRY OF INCORPORATION
~					· ·	TENNESSEE
	RICAN COLLE		ERINARY		(2C.)	ADD OR CHANGE MAILING ADDRESS:
	STHESIOLOGI: 1 CR 500 E	212				P.O. Box 110 CM 2 CM
MAH	IOMET - IL 63 IIIIII.II.II.II.II.II.II.II.II		.			Middleborg, ELEV DAR OF ST
	DDRESS INCLUDING CITY				1	
2511 CR 500	E, MAHOMET, TN 6					OF ST ID
	RINCIPAL ADDRESS:					
STREET	1100 DALAR (21				
7.0,150X	1100,224991	iclecat m	1600.0	1111001212	r r	VA 20118-1100
	S ADDRESS, INCLUDING L SHEET IF NECESSARY.)		PRESIDENT, SE	CRETARY AND OT	HER PR	INCIPAL OFFICERS.
Title	Name		Business Add	7865	1	City, State, Zip Code + 4
President	John Dodan)	379 East	Campus De	-	Columbus 000 65211
Secretary	Ludia Dona	ldson	P.0. 80	· · · · · ·		Middleburg, VA 20118
Reselect	David Mar	tio	33401		る	Barnington IL Loolo
(5) BOARD OF DIRECTOR	RS (NAMES, BUSINESS AI	DDRESS INCLUDIN LOW:	g ZIP CODE.) (A		AL SHEE	ET IF NECESSARY.)
Name Nichara Lut	masik	Business Addres	ss 30	L. 2 83		City, State, Zip Code, + 4
Glern Pettil		Seile 117.9	20 1000	~ St	1	Toronto ON M4W 3C7 6
Stephanie Berr	~	Discours D	States I I	A		Blacks burg VA 24061
Thomas Ida	when	2407 Rim	in Drink	(5-7-2%		Knoxvill, TN 37996
THOMAS DO			ARN OF STATE R	ECORDS:		Constitus , OR 97551
2407 RIVER E	ADDRESS AS APPEARS O RIVE, UT COLLEGE OW ANY CHANGES TO T	OF VET MD, K	NOXVILLE, T	N 37991-4545	OFFICE	SECRI SECRI
(i.) CH	ANGE OF REGISTERED AG	INT:				
(ii.) CH	ANGE OF REGISTERED OFF	ICE (Street Address)	:			
(City)			(State) 1	N (Zip Code +4)_		(County D
	PLIES ONLY TO NONPRO			S REFLECT THAT	YOURN	
	INCORRECT, PLEASE CHI	ECK APPROPRIATE	E BOX: 🗍 PUE		L	E SSI
B. IF A TENNESS	IC EE RELIGIOUS CORPORA	TION, PLEASE CHE		NK 🗆 P	ÉLIGIO	US
· · · · · · · · · · · · · · · · · · ·					····· ۲.	
	prodend	de -	_		ł	9) DATE 2/15/07
(10) TYPE/PRINT NAME C	of signer	lson			(11) TITLE OF SIGNER Executive Secretary
e	*		DRT MUST	BE DATED /	AND S	SIGNED * *
\$5-4444 (Rev	. 11-05)	INSTRUCT	FIONS: www.stat	te.tn.us/sos/ or 61	5-741-2	286 RDA 1578



Tennessee Corporation Annual Report Form

File online at: http://TNBear.TN.gov/AR

Due on/Before:04/01/2010

Annual Report Filing Fee Due:

\$20 if no changes are made in block 3 to the registered agent/office, or \$40 if any changes are made in block 3 to the registered agent/office _____

AR Filing_#: 02142977 -Status: Unsubmitted

Please return completed form to:

Tennessee Secretary of State Attn: Annual Reports 312 Rosa L. Parks Avenue 6th Floor, William R. Snodgrass Tower Nashville, TN 37243 Phone: (615) 741-2286

SOS Control Nun Corporation Non-F		Date Form	ned: 10/10/1984	Formation Lo	ocale: Kno	ox Cou	nty	
PO BOX 1100	iling Address: .EGE OF VETERINAF A 20118-1100 USA	YY	22499 POLE PO BOX 110		SA			4 7 0
					SEC	2010	1919 	
(3) Registered Ag THOMAS DOHER 2407 RIV DR UT COLLEGE OF	ITY	ered Office (RC)) Address: Agent (Changed: <u>No</u>	REIARY OF	2010 FEB 19 A		
KNOXVILLE, TN 3					STAT	AM 9:		
(4) Name and busin	ess address (with zip co	de) of the Preside	ent, Secretary and other	principal officers.	Ē	57 12	n m	
Title	Name		Business Address	<u></u>	City, Sta	ate, Zip)	
President	Robert E Meyer		College of Veterinary M	Medicine	. I		, MS 39762-6	3100
President-Elect	Bruno H Pypend	ор	University of California	School of	Davis, C/	A 95616	; 	
Secretary	Lydia L Donaldso	n	P.O. Box 1100		Middlebu	rg, VA 2	20118-1100	
(5) Board of Directo	rs names and business	address (with zip	 code). (None)		<u> </u>]
Name		Business Addr		City, S	tate, Zip			
Stephanie H Berry	· · · · · · · · · · · · · · · · · · ·	12409 Chadswort	h Place	Glen All	en, VA 230	59		
Sophie G Cuvelliez		Faculty of Veterin	ary Medicine, University	of 3200 Si	cotte Street	, CP 50	00 Saint	
Thomas J Doherty		College of Veterin	ary Medicine, University	of Knoxvill	e, TN 3799	6-0001		
				Second Distant		104		

Frank Golder	University of Pennsylvania School of Veterinary	Philadelphia, PA 19104
Nora Matthews	Texas A & M University, College of Veterinary	College Station, TX 77843-4473
Craig A Mosley	1988 Kootenay Street	Vancouver BC V5M 4Y3
Leslie J Smith	University of Wisconsin, School of Veterinary	Madison, WI 53706
Eugene P Steffey	4809 Caravelle Drive	Fort Collins, CO 80526

(6) This section applies to non-profit corporations ONLY.

- A. Our records reflect that your non-profit corporation is a public benefit or a mutual benefit corporation as indicated. If blank or incorrect, please check appropriately: <u>X</u>Public <u>Mutual</u>
- B. If a Tennessee religious corporation, please check here if blank: ____Religious

(7) Signature:	(8) Date: 56 16 2010
(9) Type/Print Name: Lydic Donald 500	(10) Title: Security Secretory

Instructions: Legibly complete the form above. Enclose a check made payable to the Tennessee Secretary of State in the amount of \$20.00. Sign and date this form and return to the address provided above. Additional instructions at http://tn.gov/sos/bus_srv/annual_reports.htm

Bepartment of State Corporate Filings 312 Rosa L. Parks Avenue 6th Floor, William R. Snodgrass Tower Nashville, TN 37243	ARTICLES OF AMENDMENT TO THE CHARTER (Nonprofit)	For Office Use Only
Corporate Control Number (If Known) <u>1</u> Pursuant to the provisions of section 48-60 corporation adopts the following articles of)-105 of The Tennessee Nonprofit Corporation	on Act, the undersigned
1. Please insert the name of the corporation American College of Veterinary Aness If changing the name, insert the new na American College of Veterinary Aness	sthesiologists ame on the line below:	/
 2. Please check the block that applies: Amendment is to be effective when fil Amendment is to be effective,	led by the secretary of state. (month, day, year date this document is filed.) If neither block is ch	
 3. Please insert any changes that apply: a. Principal address:	(City) (State/Co (City) (State/Co	
4. The corporation is a nonprofit corporat	ion.	
5. The manner (if not set forth in the amer cancellation of memberships is as follo	ndment) for implementation of any exchange	e, reclassification, or
 6. The amendment was duly adopted on by (please check the block that applies) The incorporators without member app The board of directors without member The members): proval, as such was not required.	(month, day, year)
Additional approval for the amendmen act) was not required.	ents applies by checking the applicable block nt (as permitted by §48-60-301 of the tenness nt was required by the charter and was obtain	see nonprofit corporation
Executive Secretary Signer's Capacity	Signature	
January 1, 2013 Date	Lydia Donaldson, VMD, PhD, D Name of Signer (typed or printed)	Dipl. ACVA
SS-4416	Filing Fee: \$20	RDA 1678

•

	Tennessee Corporation Annual Report Form File online at: http://TNBear.TN.gov/AR Due on/Before: 04/01/2013 Reporting Year: 2012			AR Filing #: 033243 SUBMISSION PENDIN Please return completed form to: Tennessee Secretary of State		
	port Filing Fee Due:			Attn: Annual F William R. Sno	dgrass Tower	
	changes are made in blo changes are made in blo			312 Rosa L. Pa Nashville, TN 3 Phone: (615) 7		
	Number: 147225 Ion-Profit - Domestic	Date Form	ed: 10/10/1984	Formation Lo	cale: TENNESSEE	
Am <mark>erican</mark> Col PO BOX 110(I Mailing Address: lege of Veterinary Anestf) G, VA 20118-1100	nesia and Analgesi	(2) Principal O a 22499 POLECA MIDDLESBUR(T HILL ROAD		
THOMAS DO	d Agent (RA) and Regis HERTY OF VET MD	stered Office (RO		Changed: <u>No</u> County: BLC		
407 RIVER I	• • • • • • • • • • • • • • • • • • • •					
	TN 37996-4539					
		· · · ·				
	business address (with zip o	code) of the Preside		cipal officers.	City State 72	
itle	Name		Business Address		City, State, Zip	
itle resident	Name Bruno H Pypen	dob	Business Address UNIVERSITY OF CALIFO		DAVIS, CA 95616	
F itle President Secretary	Name Bruno H Pypen Lydia L Donalda	dop son	Business Address UNIVERSITY OF CALIFO P.O. Box 1100	RNIA SCHOOL	DAVIS, CA 95616 Middleburg, VA 20118-1100	
F itle President Secretary	Name Bruno H Pypen Lydia L Donalda	dop son	Business Address UNIVERSITY OF CALIFO	RNIA SCHOOL	DAVIS, CA 95616	
itte President Secretary President-Elect	Name Bruno H Pypen Lydia L Donald Khursheed Mar	dop son na	Business Address UNIVERSITY OF CALIFO P.O. Box 1100 Colorado State University	RNIA SCHOOL	DAVIS, CA 95616 Middleburg, VA 20118-1100	
itle resident ecretary resident-Elect	Name Bruno H Pypen Lydia L Donalda	dop son na s address (with zip o	Business Address UNIVERSITY OF CALIFO P.O. Box 1100 Colorado State University code).	RNIA SCHOOL	DAVIS, CA 95616 Middleburg, VA 20118-1100 Fort Collins, CO 80523	
itle President Secretary President-Elect 5) Board of Di fame	Name Bruno H Pypen Lydia L Donald Khursheed Mar rectors names and busines	dop son na s address (with zip o Business Addre	Business Address UNIVERSITY OF CALIFO P.O. Box 1100 Colorado State University code).	RNIA SCHOOL College of City, St	DAVIS, CA 95616 Middleburg, VA 20118-1100 Fort Collins, CO 80523	
itle President Secretary President-Elect 5) Board of Di iame ilizabeth Marti	Name Bruno H Pypen Lydia L Donald Khursheed Mar rectors names and busines	dop son na s address (with zip o Business Addre TEXAS A & M UNI	Business Address UNIVERSITY OF CALIFO P.O. Box 1100 Colorado State University ode). SS VERSITY, COLLEGE OF	RNIA SCHOOL College of City, St COLLEG	DAVIS, CA 95616 Middleburg, VA 20118-1100 Fort Collins, CO 80523	
itle President Secretary President-Elect Discontantic Discontantian Second Strate Second Strate Second Strate Second Strate Second Strate Second Strate Second Strate Second Strate Second Strate Second Strates Strates Strat	Name Bruno H Pypen Lydia L Donalds Khursheed Mar rectors names and business nez	dop son na s address (with zip o Business Addre TEXAS A & M UNI	Business Address UNIVERSITY OF CALIFO P.O. Box 1100 Colorado State University ode). ss VERSITY, COLLEGE OF onsin, School of Veterinary	RNIA SCHOOL College of City, St COLLEG Madison,	DAVIS, CA 95616 Middleburg, VA 20118-1100 Fort Collins, CO 80523 ate, Zip E STATION, TX 77843-4473	
itle President Secretary President-Elect 5) Board of Di Iame Ilzabeth Marti eslie J Smith ugene P Steff	Name Bruno H Pypen Lydia L Donalds Khursheed Mar rectors names and business nez	dop son na s address (with zip o Business Addre TEXAS A & M UNI University of Wisco 4809 Caravelle Dri	Business Address UNIVERSITY OF CALIFO P.O. Box 1100 Colorado State University ode). ss VERSITY, COLLEGE OF onsin, School of Veterinary ve	RNIA SCHOOL College of City, St COLLEG Madison Fort Colli	DAVIS, CA 95616 Middleburg, VA 20118-1100 Fort Collins, CO 80523 ate, Zip E STATION, TX 77843-4473 WI 53706	
Fitte President Secretary President-Elect 5) Board of Di tame Elizabeth Marti eslie J Smith Eugene P Steff Aatthew Read	Name Bruno H Pypen Lydia L Donalds Khursheed Mar rectors names and business nez	dop son na s address (with zip o Business Addre TEXAS A & M UNi University of Wisco 4809 Caravelle Dri University of Calga	Business Address UNIVERSITY OF CALIFO P.O. Box 1100 Colorado State University ode). ss VERSITY, COLLEGE OF onsin, School of Veterinary ve	RNIA SCHOOL College of City, St COLLEG Madison, Fort Colli adicine 3330 Ho	DAVIS, CA 95616 Middleburg, VA 20118-1100 Fort Collins, CO 80523 ate, Zip E STATION, TX 77843-4473 WI 53706 ns, CO 80526	
itle President Secretary President-Elect 5) Board of Di Iame Elizabeth Marti eslie J Smith Sugene P Steff Matthew Read andre Shih	Name Bruno H Pypen Lydia L Donalds Khursheed Mar rectors names and busines nez	dop son na s address (with zip o Business Addre TEXAS A & M UNI University of Wisco 4809 Caravelle Dri University of Calga University of Flord	Business Address UNIVERSITY OF CALIFO P.O. Box 1100 Colorado State University code). SS VERSITY, COLLEGE OF Drisin, School of Veterinary Ve any Faculty of Veterinary Me	RNIA SCHOOL College of City, St COLLEG Madison, Fort Colli adicine 3330 Hor dicine Gainesvi	DAVIS, CA 95616 Middleburg, VA 20118-1100 Fort Collins, CO 80523 ate, ZIp E STATION, TX 77843-4473 WI 53706 ins, CO 80526 spital Drive NW Calgary, AB T2N	
itle President Secretary President-Elect Disolated of Di Iame Lizabeth Martin eslie J Smith Sugene P Steff Natthew Read Indre Shih rik Hofmeister	Name Bruno H Pypen Lydia L Donalds Khursheed Mar rectors names and business nez	dop son na s address (with zip o Business Addre TEXAS A & M UNI University of Wisc 4809 Caravelle Dri University of Calga University of Florid COLLEGE OF VE	Business Address UNIVERSITY OF CALIFO P.O. Box 1100 Colorado State University code). SS VERSITY, COLLEGE OF Onsin, School of Veterinary We ary Faculty of Veterinary Me a College of Veterinary Me	RNIA SCHOOL College of City, St COLLEG Madison, Fort Colli adicine 3330 Hor dicine Gainesvi ATHENS	DAVIS, CA 95616 Middleburg, VA 20118-1100 Fort Collins, CO 80523 ate, Zlp E STATION, TX 77843-4473 WI 53706 ns, CO 80526 spital Drive NW Calgary, AB T2N lie, FL 32610-0136	
Itle President Secretary President-Elect 5) Board of Di Jame Elizabeth Martii cesile J Smith Eugene P Steff Aatthew Read Indre Shih rik Hofmeister ituart Clark-Pri	Name Bruno H Pypen Lydia L Donalds Khursheed Mar rectors names and business nez	dop son na s address (with zip o Business Addre TEXAS A & M UNI University of Wisc 4809 Caravelle Dri University of Calga University of Florid COLLEGE OF VE	Business Address UNIVERSITY OF CALIFO P.O. Box 1100 Colorado State University ode). SS VERSITY, COLLEGE OF Drisin, School of Veterinary Me a College of Veterinary Me TERINARY MEDICINE, S School of Veterinary Med	RNIA SCHOOL College of City, St COLLEG Madison, Fort Colli adicine 3330 Hor dicine Gainesvi ATHENS Urbana,	DAVIS, CA 95616 Middleburg, VA 20118-1100 Fort Collins, CO 80523 ate, Zip E STATION, TX 77843-4473 W 53706 ins, CO 80526 spital Drive NW Calgary, AB T2N lie, FL 32610-0136 i, GA 30602	
Fittle President Secretary President-Elect 5) Board of Di Name Elizabeth Martii Leslie J Smith Eugene P Steff Matthew Read Andre Shih Erik Hofmeister Stuart Clark-Pri Melissa Sinclaii 6) This section A. Our recover If blank	Name Bruno H Pypen Lydia L Donalds Khursheed Mar rectors names and business nez	dop son na s address (with zip o Business Addre TEXAS A & M UNI University of Wisco 4809 Caravelle Dri University of Calga University of Florid COLLEGE OF VE University of Illinois Ontario Veterinary prorations ONLY. profit corporation ck appropriately:	Business Address UNIVERSITY OF CALIFO P.O. Box 1100 Colorado State University code). SS VERSITY, COLLEGE OF Drisin, School of Veterinary Me a College of Veterinary Me TERINARY MEDICINE, S School of Veterinary Med College	RNIA SCHOOL College of City, St COLLEG Madison, Fort Colli adicine Gainesvi dicine Gainesvi ATHENS Urbana, Guelph, d nutual benefit c	DAVIS, CA 95616 Middleburg, VA 20118-1100 Fort Collins, CO 80523 ate, ZIp E STATION, TX 77843-4473 WI 53706 ins, CO 80526 spital Drive NW Calgary, AB T2N lie, FL 32610-0136 i, GA 30602 IL 61802 Ontario N1G 2W1	
Title President Secretary President-Elect 5) Board of Di Name Elizabeth Martii Leslie J Smith Eugene P Steff Matthew Read Andre Shih Erik Hofmeister Stuart Clark-Pri Velissa Sinclaii 6) This section A. Our reco If blank	Name Bruno H Pypen Lydia L Donaka Khursheed Mar rectors names and busines nez ey ice r on applies to non-profit corords reflect that your nor cords reflect that your nor	dop son na s address (with zip o Business Addre TEXAS A & M UNI University of Wisco 4809 Caravelle Dri University of Calga University of Florid COLLEGE OF VE University of Illinois Ontario Veterinary prorations ONLY. profit corporation ck appropriately:	Business Address UNIVERSITY OF CALIFO P.O. Box 1100 Colorado State University code). SS VERSITY, COLLEGE OF Drisin, School of Veterinary Me a College of Veterinary Me TERINARY MEDICINE, S School of Veterinary Med College	RNIA SCHOOL College of City, St COLLEG Madison, Fort Colli adicine 3330 Ho dicine Gainesvi ATHENS Urbana, Guelph, d nutual benefit c ious	DAVIS, CA 95616 Middleburg, VA 20118-1100 Fort Collins, CO 80523 ate, ZIp E STATION, TX 77843-4473 WI 53706 ins, CO 80526 spital Drive NW Calgary, AB T2N lie, FL 32610-0136 i, GA 30602 IL 61802 Ontario N1G 2W1	

date this form and return to the address provided above. Additional instructions at http://m.gov/sos/bus_srv/annual_reports.htm

7145.0617, 02/08/2013, 09:33:55, Received by Tennessee Secretary О Њ State Tre Hargett

Tennessee Corporation Annual Report Form File online at: http://TNBear.TN.gov/AR Due on/Before: 04/01/2014 Reporting Year: 2013 Annual Report Filing Fee Due: \$20 if no changes are made in block 3 to the registered agent/office, or \$40 if any changes are made in block 3 to the registered agent/office					AR Filing #: 03951975 SUBMISSION PENDING Return completed form within 30 days to: Tennessee Secretary of State Attn: Annual Reports William R. Snodgrass Tower 312 Rosa L. Parks AVE, 6th FL. Nashville, TN 37243-1102		
SOS Contro Corporation			Date Form	ed: 10/10/1984	Formation Lo	cale: TENNESSEE	
Contraction (3) Register (3) Re	ed Agent (F DHERTY E OF VET I DR	erinary Anesth 18-1100 RA) and Regis MD	tered Office (RO	MIDDLEBURG,) Address: Agent	T HILL ROAD VA 20117 Changed: <u>No</u>		
	, ,	······		ot Secretary and other prin	cinal officers.		
(4) Name and business address (with zip code) of the President, Secretary and other p						City, State, Zip	
Title	Name Khursheed Mama			COLORADO STATE UNIVERSITY		FORT COLLINS, CO 80523	
President		Lydia L Donaldson		P.O. Box 1100		Middleburg, VA 20118-1100	
Secretary President-Ele	ct	Lesley Smith		UNIVERSITY OF WISCONSIN SCHOOL		MADISON, WI 53706	
(5) Board of [Directors nam	les and busines	s address (with zip (code) None, or listed t	elow.	L	
			Business Addr	ess City, St		itate, Zip	
Elizabeth Martinez		TEXAS A & M UNIVERSITY, COLLEGE OF		COLLEG	COLLEGE STATION, TX 77843-4473		
Ann Weil			PURDUE UNIVERSITY SCHOOL OF			WEST LAFAYETTE, IN 47907-2026	
Com Dunop		P.O. BOX 524			NORTH RYDE NSW 1670		
Matthew Read Universit			University of Calg			3330 Hospital Drive NW Calgary, AB T2N	
Andre Shih		University of Florida College of Veterinary Medicine					
Enik Hofmeister		COLLEGE OF VETERINARY MEDICINE,			ATHENS, GA 30602		
Stuart Clark-Price		University of Illinois School of Veterinary Med.			Urbana, IL 61802		
Melissa Sinclair		Ontario Veterinary College		Guelph,	Guelph, Ontario N1G 2W1		
A. Our re If blar	ecords reflect nk or incorre	ct that your noi ect, please che	ck appropriately:	n is a public benefit or a ı _X_PublicMutual k here if blank:Relig		corporation as indicated.	

(7) Signature:

(9) Type/Print Name:

date this form and return to the address provided above.

Instructions: Legibly complete the form above. Enclose a check made payable to the Tennessee Secretary of State in the amount of \$20.00. Sign and

Lydia Donaldson, VMD, PhD, Dipl, ACVAA

(8) Date:

January 29, 2014

(10) Title: Executive Secretary



State of Rhode Island and Providence Plantations **Department of State** | **Office of the Secretary of State Nellie M. Gorbea**, Secretary of State

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly executed in

accordance with the provisions of Title 7 of the General Laws of Rhode Island, as

amended, has been filed in this office on this day:

Tulli U. Hole

Nellie M. Gorbea Secretary of State

