



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000622500

2. Name of Corporation Animal Health International, Inc.

3. Street Address Principal Business Office:

No. and Street: 822 7TH STREET, SUITE 740

City or Town: GREELEY

State: CO

Zip: 80631

Country: USA

4. Business Phone No.

970-353-2600

5. State of Incorporation

State: CO

6. Brief Description of the Character of Business Conducted in Rhode Island

MARKETING AND DISTRIBUTION OF ANIMAL HEALTH PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------------------|---|---|
| SECRETARY | JOEL M. FUNK | 760 WHALERS WAY, B-101 FORT COLLINS, CO 80525 USA |
| REGION PRES. - EAST | KEVIN M. POHLMAN | 822 SEVENTH ST., STE 740 GREELEY, CO 80631 USA |
| REGION PRES. - MIDWEST | CHARLES VANDER PLOEG | 822 SEVENTH ST., STE 740 GREELEY, CO 80631 USA |
| REGION PRES. - COMPANION ANIMAL | H. MARK ZILLER | 822 SEVENTH ST., STE 740 GREELEY, CO 80631 USA |
| VICE CHAIRMAN | PARK L. LOUGHLIN | 760 WHALERS WAY, B-102 FORT COLLINS, CO 80525 USA |
| CEO/PRESIDENT | JOHN ADENT | 822 SEVENTH ST., STE 740 GREELEY, CO 80631 USA |
| CHAIRMAN/TREASURER | R. C. HUMMEL | 760 WHALERS WAY, B-102 FORT COLLINS, CO 80525 USA |
| EVP/CFO | DAVID R. WAGLEY | 822 SEVENTH ST., STE 740 GREELEY, CO 80631 USA |
| SR. VP/OPS | STEPHEN LEINENBACH | 822 SEVENTH ST., STE 740 GREELEY, CO 80631 USA |
| SR. VP/HR | SHELLEY IWASAKI | 822 SEVENTH ST., STE 740 GREELEY, CO 80631 USA |
| REGION PRES. - WEST | DOUG HARRIS | 822 SEVENTH ST., STE 740 GREELEY, CO 80631 USA |
| REGION PRES. - HIGH PLAINS | DUANE D. KLEIN | 822 SEVENTH ST., STE 740 GREELEY, CO 80631 USA |
| REGION PRES. - SOUTH CENTRAL | PAUL KRAUSE | 822 SEVENTH ST., STE 740 GREELEY, CO 80631 USA |
| DIRECTOR | BRUCE B. BRUNDAGE | 822 SEVENTH ST., STE 740 GREELEY, CO 80631 USA |
| DIRECTOR | JOHN G. DANHAKL | 11111 SANTA MONICA BLVD., STE 2000 LOS ANGELES, CA 90025 USA |
| DIRECTOR | ALYSE WAGNER | 11111 SANTA MONICA BLVD., STE 2000 LOS ANGELES, CA 90025 USA |
| DIRECTOR | JAMES C. ROBISON | 822 SEVENTH ST., STE 740 GREELEY, CO 80631 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.00 | 100,000,000.00 | 36250225 |
| PNP | | \$0.00 | 20,000,000.00 | 0 |
| PNP | A | \$0.00 | 30,000,000.00 | 22689022 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of December, 2011 at 4:21:22 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOEL M. FUNK
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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