

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

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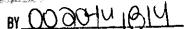
## 2014 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 · FA	LILURE TO FIL	LE THIS REPORT BY MA	ARCH 31 WILL RESU	LI IN A \$25.00 PEN	ALIT FEE.	
1. Entity ID No.		ne of the Corporation				
146697	MWI VE	TERINARY SUPP	'LY CO			
B. Principal office address 3041 W PASADENA DR			City BOISE	State ID	Zip 83705	
I. Business Phone No. 610-727-7000			5. State of Incorporation IDAHO			
6. Brief description of the chara DISTRIBUTION OF VE						
LEST ALL OFFICERS (NAM	IES AND ADDR	ESSES) ("X" BOX FOR AT	TACHMENT)	1		
President Name JIM CLEARY			Vice-President Name TIM G GUTTMAN			
Street Address 3041 W PASADENA DR			Street Address 227 WASHINGTON STREET			
City BOISE	State ID	Zip <b>83708</b>	CONSHOHOCKE	State PA	Zip 19428	
Secretary Name KATHY H. GADDES			Treasurer Name J.F. QUINN			
Street Address 227 WASHINGTON ST	REET		Street Address 1300 MORRIS DI	RIVE		
CONSHOHOCKEN	State PA	Zip 19428	City CHESTERBROO	K State	Zip 19087	
B. LIST ALL DIRECTORS (NA	MES AND ADD	RESSES) ("X" BOX FOR				
Director Name STEVEN H COLLIS			Director Name TIM G GUTTMAN			
Street Address 227 WASHINGTON STREET			Street Address 227 WASHINGTON STREET			
CONSHOHOCKEN	State PA	Zip 19428	City	State PA	Zip 19428	
oirector Name JOHN G CHOU			Director Name			
Street Address 227 WASHINGTON STREET			Street Address			
CONSHOHOCKEN	State PA	Zip 19428	City	State	Zip	
). SHARES AUTHORIZED			10. SHARES ISSUED			
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
his Information is currently of record in the Office of the Secretary of State. Changes require an additional filling. See Section 9 of instruction sheet.		5,000,000.00	CWP	\$1.0000		
This report must be executed				_L		

File Date			Under penalty of perjury, I declare and affirm that this report, including any accompanying schedule and that all-statements contained herein are true a	es and statements,
Check No		Dow	And that	1/14/2016
By:			Signature of Authorized Representative	Date
FOR SECRETARY OF STATE USE ONLY JAN	19	2016	DANIEL T. HIRST	
			Print or Type Name of Authorized Representative	

Form No. 630 Revised: 01/2012



MWI Veterinary Supply Co. (ID)	Steven H. Collis	James F. Cleary, President
	John G. Chou	John G. Chou, Executive Vice President
	Tim G. Guttman	Tim G. Guttman, Executive Vice President
		Mary Pat Thompson, Chief Financial Officer
		Dale B. Danilewitz, Executive Vice President and Chief Information
		Officer
		Lazarus Krikorian, Senior Vice President & Corporate Controller
		Jeremy Ouchley, Vice President & General Counsel
		J.F. Quinn, Vice President & Corporate Treasurer
	1	James T. Rizol, Assistant Treasurer
		Kathy H. Gaddes, Secretary
		Vicki Bausinger, Assistant Secretary
		Daniel T. Hirst, Assistant Secretary