



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
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

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

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 146697		2. Exact name of the Corporation MWI VETERINARY SUPPLY CO			
3. Principal office address 3041 W PASADENA DR		City BOISE		State ID	Zip 83705
4. Business Phone No. 610-727-7000		5. State of Incorporation IDAHO			
6. Brief description of the character of business conducted in Rhode Island DISTRIBUTION OF VETERINARY SUPPLIES & EQUIPMENT					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
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 83708	City CONSHOHOCKEN	State PA	Zip 19428
Secretary Name KATHY H. GADDES		Treasurer Name J.F. QUINN			
Street Address 227 WASHINGTON STREET		Street Address 1300 MORRIS DRIVE			
City CONSHOHOCKEN	State PA	Zip 19428	City CHESTERBROOK	State PA	Zip 19087
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name STEVEN H COLLIS		Director Name TIM G GUTTMAN			
Street Address 227 WASHINGTON STREET		Street Address 227 WASHINGTON STREET			
City CONSHOHOCKEN	State PA	Zip 19428	City CONSHOHOCKEN	State PA	Zip 19428
Director Name JOHN G CHOU		Director Name			
Street Address 227 WASHINGTON STREET		Street Address			
City CONSHOHOCKEN	State PA	Zip 19428	City	State	Zip
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		5,000,000.00	CWP	\$1.0000	

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.

File Date _____
Check No _____
By _____
FOR SECRETARY OF STATE USE ONLY

FILED
JAN 19 2016

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

DANIEL T. HIRST

Print or Type Name of Authorized Representative

Date

BY 0020441014

MWI Veterinary Supply Co. (ID)	Steven H. Collis John G. Chou Tim G. Guttman	James F. Cleary, President John G. Chou, Executive Vice President 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 James T. Rizol, Assistant Treasurer Kathy H. Gaddes, Secretary Vicki Bausinger, Assistant Secretary Daniel T. Hirst, Assistant Secretary
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