



**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: 2017

1. Corporate ID No. 000549488

2. Name of Corporation Direct Vet Marketing, Inc.

3. Street Address Principal Business Office:

No. and Street: 7 CUSTOM HOUSE STREET
SUITE 2

City or Town: PORTLAND State: ME Zip: 04101 Country: USA

4. Business Phone No.

866-356-6214

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

812910

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

MARKETING AND E-COMMERCE SERVICES FOR VETINARY CLINICS AND HOSPITALS AND ANY OTHER LAWFUL BUSINESS.

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
PRESIDENT	BENJAMIN SHAW	7 CUSTOM HOUSE STREET, SUITE 2

		PORTLAND, ME 04101 USA
TREASURER	BENJAMIN SHAW	7 CUSTOM HOUSE STREET, SUITE 2 PORTLAND, ME 04101 USA
SECRETARY	BENJAMIN SHAW	7 CUSTOM HOUSE STREET, SUITE 2 PORTLAND, ME 04101 USA
DIRECTOR	BENJAMIN SHAW	7 CUSTOM HOUSE STREET, SUITE 2 PORTLAND, ME 04101 USA
DIRECTOR	BETSY ATKINS	7 CUSTOM HOUSE STREET, SUITE 2 PORTLAND, ME 04101 USA
DIRECTOR	DAVID SHAW	7 CUSTOM HOUSE STREET, SUITE 2 PORTLAND, ME 04101 USA
DIRECTOR	ED CAHILL	7 CUSTOM HOUSE STREET, SUITE 2 PORTLAND, ME 04101 USA
DIRECTOR	KEVIN BITTERMAN	7 CUSTOM HOUSE STREET, SUITE 2 PORTLAND, ME 04101 USA
DIRECTOR	PHIL FERNEAU	7 CUSTOM HOUSE STREET, SUITE 2 PORTLAND, ME 04101 USA
DIRECTOR	RAVI SACHDEV	7 CUSTOM HOUSE STREET, SUITE 2 PORTLAND, ME 04101 USA
DIRECTOR	SARAH KIM	7 CUSTOM HOUSE STREET, SUITE 2 PORTLAND, ME 04101 USA
DIRECTOR	TED MCNAMARA	7 CUSTOM HOUSE STREET, SUITE 2 PORTLAND, ME 04101 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>
CWP		\$0.0010	36,921,516.00	13749332
PWP		\$0.0010	24,529,860.00	24529860

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 20 Day of September, 2017 at 2:12:03 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 BENJAMIN SHAW
Signature of Authorized Representative of the Corporation

