



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 000883731

**2. Name of Corporation** VCA Animal Hospitals, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 12401 WEST OLYMPIC BOULEVARD

City or Town: LOS ANGELES

State: CA Zip: 90064 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: CA

**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.

561110

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

TO PROVIDE MANAGEMENT SERVICES TO ANIMAL HOSPITALS

**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
CEO	TODD LAVENDER	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA
CFO	TAREK KUTRIEH	12401 WEST OLYMPIC BOULEVARD

		LOS ANGELES, CA 90064 USA
TREASURER	TAREK KUTRIEH	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA
SECRETARY	KEITH MELMAN	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA
PRESIDENT	TODD LAVENDER	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA
CHAIRMAN OF THE BOARD	TODD LAVENDER	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA
SENIOR VICE PRESIDENT	NEIL TAUBER	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA
ASSISTANT SECRETARY	NEIL TAUBER	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA
GENERAL COUNSEL	KEITH MELMAN	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA
DIRECTOR	KEITH MELMAN	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA
DIRECTOR	TODD LAVENDER	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA
DIRECTOR	TAREK KUTRIEH	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA
VICE PRESIDENT	TAREK KUTRIEH	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA
VICE PRESIDENT	KEITH MELMAN	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA
DIRECTOR	NEIL TAUBER	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 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	1,000.00	100

**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 12 Day of January, 2021 at 2:08:17 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 NEIL TAUBER  
Signature of Authorized Representative of the Corporation

Revised 09/07

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