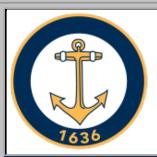
RI SOS Filing Number: 202447551660 Date: 2/29/2024 2:40:00 PM



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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: <u>2024</u>

- 1. Corporate ID No. 000883731
- 2. Name of Corporation VCA Animal Hospitals, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 12401 W OLYMPIC BOULEVARD

City or Town: LOS ANGELES State: CA Zip: 90064 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: CA

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> 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	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

CEO	TODD LAVENDER	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA		
CFO	TREVOR ADAMS	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA		
TREASURER	TREVOR ADAMS	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA		
VICE PRESIDENT	GINA LINDELL	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA		
GENERAL COUNSEL	GINA LINDELL	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA		
SECRETARY	GINA LINDELL	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA		
ASSISTANT 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		
DIRECTOR	TODD LAVENDER	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA		
DIRECTOR	TREVOR ADAMS	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA		
VICE PRESIDENT	TREVOR ADAMS	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA		
DIRECTOR	GINA LINDELL	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA		
coo	AARON FRAZIER	12401 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90064 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
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 29 Day of February, 2024 at 2:40:43 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 GINA LINDELL Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2024 State of Rhode Island All Rights Reserved