

2020 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: PRESCOTT ANIMAL HOSPITAL COMPANION ANIMAL CENTER, P.C.
ENTITY ID: 08713675
ENTITY TYPE: Domestic Professional Corporation
CHARACTER OF BUSINESS: VETERINARY MEDICINE/ANIMAL CARE
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: MICHAEL L RUBIN
PHYSICAL ADDRESS: 230 ANDERSON RD , GLENDALE, AZ 85303
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

1318 IRON SPRINGS RD , PRESCOTT, AZ 86305

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: BRYAN K NOLTE - 7685 N DEERFIELD DR, PRESCOTT, AZ, 86305, USA - - Date of Taking Office: 01/01/2000

Director: CAMERON S DOW - 793 GRAPEVINE LN, ARIVACA, AZ, 85601, USA - - Date of Taking Office: 05/04/2015

Director: KENNETH C SKINNER - 783 PEPPERMINT WAY, PRESCOTT, AZ, 86305, USA - - Date of Taking Office: 01/01/1997

President/CEO: KENNETH C SKINNER - 783 PEPPERMINT WAY, PRESCOTT, AZ, 86305, USA - - Date of Taking Office: 01/01/2013

Shareholder: BRYAN NOLTE - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Shareholder: CAMERON DOW - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Shareholder: KENNETH SKINNER - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Vice-President: BRYAN K NOLTE - 7685 N DEERFIELD DR, PRESCOTT, AZ, 86305, USA - - Date of Taking Office: 01/01/2003

Vice-President: CAMERON S DOW - 793 GRAPEVINE LANE, PRESCOTT, AZ, 86305, USA - - Date of Taking Office: 05/04/2015

SIGNATURE

President/CEO: Kenneth C Skinner - 01/26/2020