

1.) CORPORATION NAME:

ANIMAL MEDIC, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **F1367210**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3910 N GEORGE ST EXT

CITY/ST/ZIP: MANCHESTER, PA 17345-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAY MILLER
TITLE: PRESIDENT
ADDRESS: 3141 REXWOOD DRIVE
CITY/ST/ZIP/CO: GLEN ROCK, PA 17327-

OFFICER

DIRECTOR

NAME: WILLIAM T BORDERS
TITLE: VICE PRESIDENT
ADDRESS: 258 VINCENT DRIVE
CITY/ST/ZIP/CO: HONEY BROOK, PA 19344-

OFFICER

DIRECTOR

NAME: BARRY NOLL
TITLE: VICE PRESIDENT
ADDRESS: 640 HARVEST DRIVE
CITY/ST/ZIP/CO: YORK, PA 17404-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAY MILLER

JAY MILLER, PRESIDENT

1/26/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.