

1.) CORPORATION NAME:

**Webster Veterinary Supply, Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1477191**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX ROAD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1031 MENDOTA HGHTS RD

CITY/ST/ZIP: ST PAUL, MN 55120-

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: GEORGE HENRIQUES  
TITLE: PRESIDENT  
ADDRESS: 137 BARNUM ROAD  
CITY/ST/ZIP/CO: DEVANS, MA 01434-

OFFICER

DIRECTOR

NAME: MATTHEW L LEVITT  
TITLE: SECRETARY  
ADDRESS: 1031 MENDOTA HEIGHTS ROAD  
CITY/ST/ZIP/CO: ST PAUL, MN 55120-

OFFICER

DIRECTOR

NAME: JAMES R DELAHUNT  
TITLE: ASST TREASURER  
ADDRESS: 1031 MENDOTA HEIGHTS RD  
CITY/ST/ZIP/CO: ST PAUL, MN 55120-

OFFICER

DIRECTOR

NAME: SCOTT P ANDERSON  
TITLE: DIRECTOR  
ADDRESS: 1031 MENDOTA HEIGHTS ROAD  
CITY/ST/ZIP/CO: ST. PAUL, MN 55120-

OFFICER

DIRECTOR

NAME: R. STEPHEN ARMSTRONG  
TITLE: VP/T/CFO  
ADDRESS: 1031 MENDOTA HEIGHTS ROAD  
CITY/ST/ZIP/CO: ST PAUL, MN 55120-

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.

<u>/s/ R. STEPHEN ARMSTRONG</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>R. STEPHEN ARMSTRONG, VP/T/CFO</u> PRINTED NAME AND CORPORATE TITLE	<u>5/9/2011</u> DATE
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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.