





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CA NONPROFIT CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241645728 Date Filed: 9/13/2024

Chief Executive Officer

Entity Details Corporation Name Operation Vet Shield 6375936 Entity No. **CALIFORNIA** Formed In Street Address of California Principal Office of Corporation Street Address of California Office 35522 STAGECOACH SPRINGS ROAD PINE VALLEY, CA 91962 Mailing Address of Corporation 23 CORPORATE PLAZA DRIVE Mailing Address **SUITE 150-88** NEWPORT BEACH, CA 92660 Attention Anderson Registered Agents Officers Officer Name Officer Address Position(s) + Cynthia Marinaccio 9425 HILMER DRIVE Secretary LA MESA, CA 91942 + Victoria Casteel Chief Financial Officer 35522 STAGECOACH SPRINGS ROAD PINE VALLEY, CA 91962

| Additional Of | ficers |
|---------------|--------|
|---------------|--------|

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Agent for Service of Process

+ Nathan Sutton

California Registered Corporate Agent (1505) ANDERSON REGISTERED AGENTS

35522 STAGECOACH SPRINGS ROAD

PINE VALLEY, CA 91962

Registered Corporate 1505 Agent

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Nathan Sutton 09/13/2024

Signature Date