

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1039291
Michael G. Adams
KY Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: COVETRUS, INC.
Company ID: 1039291
State of origin: Delaware
Formation date: 2/8/2019 12:00:00 AM
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Principal Office

7 CUSTOM HOUSE ST.
PORTLAND, ME 04101

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Benjamin Wolin	7 Custom House St, 2nd Floor, Portland, ME 04101
Secretary	Erin Powers Brennan	7 Custom House St, 2nd Floor, Portland, ME 04101
Treasurer	Stuart B. Gleichenhau	7 Custom House St, 2nd Floor, Portland, ME 04101

Directors

Director	Benjamin Wolin	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	David E. Shaw	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Deborah G. Ellinger	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Edward M. McNamara	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Mark J. Manoff	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Philip A. Laskawy	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Ravi Sachdev	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Sandra L. Helton	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Steven Paladino	7 Custom House St, 2nd Floor, Portland, ME 04101

Signatures

Signature	Erin Powers Brennan
Title	Secretary