



0003348925

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003348925

Date Filed: 11/15/2018 11:08:50 AM

Entity Name and Mailing Address:

HESKA CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000632921

Address

3760 ROCKY MOUNTAIN AVE
LOVELAND, CO 80538-7084

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C215405

The registered agent on record is:

Registered Agent

BUSINESS FILINGS INCORPORATED
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

111 8TH AVE
MARK WILLIAMS
NEW YORK, NY 10011

Agent or Address Change

☐ Select if you are appointing a new agent.

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Corporate Officers and Directors:

Name of individual or organization	Title	Address
Carol A Wrenn	Director	3760 ROCKY MOUNTAIN AVE LOVELAND, CO 80538-7084
Scott Humphrey	Director	3760 ROCKY MOUNTAIN AVE LOVELAND, CO 80538-7084
G Irwin Gordon	Director	3760 ROCKY MOUNTAIN AVE LOVELAND, CO 80538-7084
David E Sveen	Director	3760 ROCKY MOUNTAIN AVE LOVELAND, CO 80538-7084
Bonnie J Trowbridge	Director	3760 ROCKY MOUNTAIN AVE LOVELAND, CO 80538-7084
Sharon L Larson	Director	3760 ROCKY MOUNTAIN AVE LOVELAND, CO 80538-7084
Kevin S Wilson	Director	3760 ROCKY MOUNTAIN AVE LOVELAND, CO 80538-7084
Kevin S Wilson	President	3760 ROCKY MOUNTAIN AVE LOVELAND, CO 80538-7084
Jason A Napolitano	Secretary	3760 ROCKY MOUNTAIN AVE LOVELAND, CO 80538-7084
Catherine Grassman	Vice President	3760 ROCKY MOUNTAIN AVE LOVELAND, CO 80538-7084

The annual report must be signed by an authorized signer of the entity.

Catherine Grassman

Sign Here

Signer's Capacity: CAO, VP & Controller

11/15/2018

Date