



0003993594

**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 #: 0003993594

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## Entity Name and Mailing Address:

Entity Name: HESKA CORPORATION  
Foreign Name (name in home jurisdiction): 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  
, ID

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                 | Title     | Business Address                                 |
|----------------------|-----------|--------------------------------------------------|
| + Kevin Wilson       | Director  | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Sharon Larson      | Director  | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Mark Furlong       | Director  | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + David Sveen        | Director  | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Bonnie Trowbride   | Director  | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Stephen Davis      | Director  | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Scott Humphrey     | Director  | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Kevin Wilson       | President | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Catherine Grassman | Treasurer | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |

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|                      |                |                                                  |
|----------------------|----------------|--------------------------------------------------|
| + Catherine Grassman | Vice President | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Nancy Wisnewski    | Vice President | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Christopher Sveen  | Secretary      | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Christopher Sveen  | Vice President | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Steven Eyl         | Vice President | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Eleanor Baker      | Vice President | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Jason Aroesty      | Vice President | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Dan Pollack        | Vice President | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Glenn Frank        | Vice President | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Mark Skeels        | Vice President | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Kevin Klass        | Vice President | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Jeff O'Brien       | Vice President | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Jon Aagaard        | Vice President | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |
| + Matt Searer        | Vice President | 3760 ROCKY MOUNTAIN AVENUE<br>LOVELAND, CO 80538 |

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

**CHRISTOPHER SVEEN**

**09/03/2020**

Sign Here

Date

Job Title: EVP, CAO, SECRETARY AND GENERAL COUNSEL