



0004821536

**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

*For Office Use Only***-FILED-**

File #: 0004821536

Date Filed: 7/13/2022 11:16:18 AM

## Entity Name and Mailing Address:

Entity Name: Covetrus Software Services, LLC  
Foreign Name (name in home jurisdiction): Covetrus Software Services, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0003561386  
Address: 304 OHIO ST  
OSHKOSH, WI 54902-5827

## Entity Details:

Entity Status: Active-Existing  
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:

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Covetrus North America, LLC	Member	400 METRO PLACE N SUITE 100 DUBLIN, OH 43017
<input checked="" type="checkbox"/> Matthew Foulston	Manager	7 CUSTOM HOUSE STREET 2ND FLOOR PORTLAND, ME 04101
<input checked="" type="checkbox"/> Matthew Malenfant	Manager	7 CUSTOM HOUSE STREET 2ND FLOOR PORTLAND, ME 04101

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

Job Title: Corporate Paralegal

*Geoff Hadam**07/13/2022*

Sign Here

Date

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