



0005552483

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005552483

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Entity Name and Mailing Address:

Entity Name: Covetrus, Inc.
Foreign Name (name in home jurisdiction): Covetrus, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003426914
Address: 12 MOUNTFORT ST
PORTLAND, ME 04101-4307

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:

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.

Corporate Officers and Directors:

Name	Title	Business Address
Benjamin Wolin	Director	12 MOUNTFORT ST PORTLAND, ME 04101-4307
Benjamin Wolin	President	12 MOUNTFORT ST PORTLAND, ME 04101-4307
☒ Deborah G Ellinger	Director	12 MOUNTFORT ST PORTLAND, ME 04101-4307
☒ Edward M McNamara	Director	12 MOUNTFORT ST PORTLAND, ME 04101-4307
Margaret B Pritchard	Secretary	12 MOUNTFORT ST PORTLAND, ME 04101-4307
☒ Mark J Manoff	Director	12 MOUNTFORT ST PORTLAND, ME 04101-4307
☒ Ajoy Karna	Treasurer	7 MOUNTFORT ST PORTLAND, ME 04101-4307
☒ Philip A Laskawy	Director	12 MOUNTFORT ST PORTLAND, ME 04101-4307



☒ Ravi Sachdev	Director	12 MOUNTFORT ST PORTLAND, ME 04101-4307
☒ Sandra L Helton	Director	12 MOUNTFORT ST PORTLAND, ME 04101-4307
☒ Sandra Peterson	Director	12 MOUNTFORT ST PORTLAND, ME 04101-4307
☒ Sharon Wienbar	Director	12 MOUNTFORT ST PORTLAND, ME 04101-4307
☒ Steven Paladine	Director	12 MOUNTFORT ST PORTLAND, ME 04101-4307
☒ Georgina Wraight	President	12 MOUNTFORT STREET PORTLAND, ME 04101-4307
☒ Drew Coxhead	Vice President	12 MOUNTFORT ST PORTLAND, ME 04101-4307
☒ Matthew Foulston	Vice President	12 MOUNTFORT ST PORTLAND, ME 04101-4307
☒ Ajoy Karna	Director	7 MOUNTFORT ST PORTLAND, ME 04101-4307

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

Job Title: Secretary

Margaret B. Pritchard

01/09/2024

Sign Here

Date