

**BV NJ, LLC**

**351 Marin Blvd, Jersey City, New Jersey (Block 11508, Lot 3.01)**

**Corporate Ownership Disclosure Statement**

*This Corporate Ownership Disclosure statement is provided in compliance with the requirements of N.J.S.A. 40:55D-48.1 et seq.*

Owners holding 10% or more of any class of stock/interest in BV NJ, LLC:

1. Bond Veterinary, Inc., 44 East 30<sup>th</sup> Street, 9<sup>th</sup> Floor, New York, New York 10016 – **100%** of BV NJ, LLC
  - a. Bond Vet Holdings, LLC, c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801 – **100%** of Bond Veterinary, Inc.
    - i. WP Bond Vet Aggregator, LLC, c/o Warburg Pincus LLC 450 Lexington Avenue New York, NY 10017 – **45.7%** of Bond Vet Holdings, LLC
      1. Warburg Pincus (Callisto) Global Growth (Cayman), L.P., c/o Warburg Pincus LLC, 450 Lexington Avenue, New York, NY 10017 – **27.8%** of WP Bond Vet Aggregator, LLC
        - a. No individual or entity holds 10% or greater in Warburg Pincus (Callisto) Global Growth (Cayman), L.P.
      2. Warburg Pincus (Europa) Global Growth (Cayman), L.P., c/o Warburg Pincus LLC, 450 Lexington Avenue, New York, NY 10017 – **27%** of WP Bond Vet Aggregator, LLC
        - a. No individual or entity holds 10% or greater in Warburg Pincus (Europa) Global Growth (Cayman), L.P.
      3. Warburg Pincus Global Growth-B (Cayman), L.P., c/o Warburg Pincus LLC, 450 Lexington Avenue, New York, NY 10017 – **19.5%** of WP Bond Vet Aggregator, LLC
        - a. No individual or entity holds 10% or greater in Warburg Pincus Global Growth-B (Cayman), L.P.
      4. Warburg Pincus Global Growth-E (Cayman), L.P., c/o Warburg Pincus LLC, 450 Lexington Avenue, New York, NY 10017 – **16.7%** of WP Bond Vet Aggregator, LLC
        - a. No individual or entity holds 10% or greater in Warburg Pincus Global Growth-E (Cayman), L.P.
    - ii. Sarnova Capital Partners, LLC, 330 W. Spring Street, Suite 400 Columbus, Ohio 43215 – **37%** of Bond Vet Holdings, LLC
      1. Matthew D. Walter, 4986 Kitzmiller Road, New Albany, OH 43054 – **20%** of Sarnova Capital Partners, LLC
      2. Irrevocable Grantor Trust Created by Matthew D. Walter DTD August 16, 2004, 330 W. Spring Street, Suite 400, Columbus, OH 43215 – **80%** of Sarnova Capital Partners, LLC