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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*W04-40047*

*Rec'd. 11/1/04*

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# THE HUMANE SOCIETY OF THE UNITED STATES



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*Vice President & Senior Counsel*

NGO in general consultative status  
with the Economic and Social Council

October 29, 2004

Mr. Jay Kassees  
Director, Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: The Humane Society of the United States  
Application by Foreign Not For Profit Corporation for Authorization  
to Conduct its Affairs in Florida

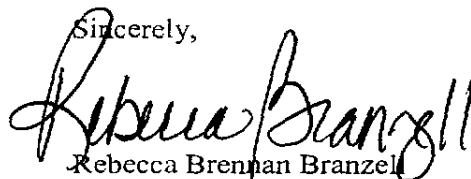
Dear Mr. Kassees:

Pursuant to our telephone conversation of October 18, 2004, enclosed please find the following documents:

- ❖ Transmittal Letter;
- ❖ Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
- ❖ Current Certificate of Good Standing issued by Delaware Secretary of State; and
- ❖ Check No. 83481 in the amount of \$87.50.

Thank you for your counsel in this matter.

Sincerely,

  
Rebecca Brennan Branzell  
Assistant General Counsel

cc: Staci A. Bienvenu, Esq. (letter only)

Promoting the protection of all animals

2100 L Street, NW, Washington, DC 20037 • 202-452-1100 • Fax: 202-778-6132 • www.hsus.org

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Humane Society of the United States  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Rebecca Branzell  
(Name of Person)

The Humane Society of the United States  
(Firm/Company)

2100 L Street, N.W.

Suite 400  
(Address)

Washington, D.C. 20037  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca Branzell at ( 202 ) 778-6130  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. The Humane Society of the United States Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware 3. 53-0225390  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/22/54 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 2100 L Street, N.W., Washington, D.C. 20037  
(Principal office address)

2100 L Street, N.W., Washington, D.C. 20037  
(Current mailing address)

8. Prevention of cruelty to animals  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

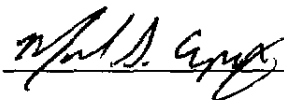
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip Code)

10. Registered Agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Mark S. Eppley  
Assistant Vice-President  
and Secretary



(Registered Agent's signature)

11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

04 NOV 11 PM 3:20  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: David O. Wiebers, M.D.

Address: 2100 L Street, N.W. 20037

Washington, D.C. 20037

Vice Chairman: Anita W. Coupe, Esq.

Address: 2100 L Street, N.W.

Washington, D.C. 20037

Director: Patricia Mares Asip

Address: 2100 L Street, N.W.

Washington, D.C. 20037

Director: Peter A. Bender

Address: 2100 L Street, N.W.

Washington, D.C. 20037

**B. OFFICERS**

President: Wayne Pacelle

Address: 2100 L Street, N.W.

Washington, D.C. 20037

Vice President: & General Counsel: Roger A. Kindler, Esq.

Address: 2100 L Street, N.W.

Washington, D.C. 20037

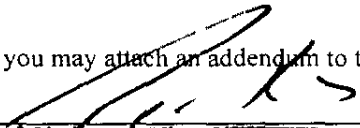
Secretary: Janet Frake

Address: 2100 L Street, N.W., Washington, DC 20037

Treasurer: G. Thomas Waite, III

Address: 2100 L Street, N.W., Washington, DC 20037

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roger A. Kindler, Vice President & General Counsel  
(Typed or printed name and capacity of person signing application)

Application by Foreign Not for Profit Corporation  
For Authorization to Conduct Affairs in Florida

**Addendum**  
**Item 12(A) Directors**

Donald W. Cashen, Ph.D.  
2100 L Street, N.W.  
Washington, DC 20037

Judi Friedman  
2100 L Street, N.W.  
Washington, DC 20037

Alice R. Garey  
2100 L Street, N.W.

Washington, DC 20037

David John Jhirad, Ph.D.  
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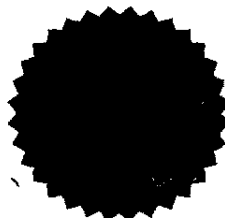
K. William Wiseman  
2100 L Street, N.W.  
Washington, DC 20037

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HUMANE SOCIETY OF THE UNITED STATES" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2004.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3389703

040715161

DATE: 10-04-04