

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006290

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE HUMANE SOCIETY OF THE UNITED STATES INC.

Current Principal Place of Business:

2100 L STREET NW
WASHINGTON, DC 20037 US

New Principal Place of Business:

Current Mailing Address:

2100 L STREET NW
WASHINGTON, DC 20037 US

New Mailing Address:

FEI Number: 53-0225390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACELLE, WAYNE
Address: 2100 L STREET NW
City-St-Zip: WASHINGTON, DC 20037 US

Title: T
Name: WAITE, G. THOMAS
Address: 2100 L STREET NW
City-St-Zip: WASHINGTON, DC 20037 US

Title: AT
Name: CRANE, GWEN E
Address: 2100 L STREET NW
City-St-Zip: WASHINGTON, DC 20037 US

Title: VGC
Name: KINDLER, ROGER A
Address: 2100 L STREET NW
City-St-Zip: WASHINGTON, DC 20037 US

Title: S
Name: FRAKE, JANET
Address: 2100 L STREET NW
City-St-Zip: WASHINGTON, DC 20037 US

Title: AS
Name: GATONS, PATRICIA A
Address: 2100 L STREET NW
City-St-Zip: WASHINGTON, DC 20037 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GWEN E. CRANE

AT

02/28/2011

Electronic Signature of Signing Officer or Director

Date