

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004813

FILED
Jan 18, 2012
Secretary of State

Entity Name: CONSUMERS UNION OF UNITED STATES, INC.

Current Principal Place of Business:

101 TRUMAN AVENUE
YONKERS, NY 10703

New Principal Place of Business:

Current Mailing Address:

101 TRUMAN AVENUE
YONKERS, NY 10703

New Mailing Address:

FEI Number: 13-1776434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: GUEST, JAMES A
Address: 101 TRUMAN AVENUE
City-St-Zip: YONKERS, NY 10703

Title: CFO
Name: GANNON, RICHARD
Address: 101 TRUMAN AVENUE
City-St-Zip: YONKERS, NY 10703

Title: D
Name: SCHWARTZ, TERESA M
Address: 6702 OREGON AVENUE, NW
City-St-Zip: WASHINGTON, DC 20016

Title: D
Name: FRIEDMAN, BARBARA
Address: 1818 H STREET NW
City-St-Zip: WASHINGTON, DC 20433

Title: D
Name: IZUMI, CAROL A
Address: 100 MCALLISTER STREET, SUITE 408
City-St-Zip: SAN FRANCISCO, CA 94102

Title: D
Name: SILBER, NORMAN I
Address: 127 WALL STREET
City-St-Zip: NEW HAVEN, CT 06511

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: RICHARD GANNON

CFO

01/18/2012

Electronic Signature of Signing Officer or Director

Date