2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400006290

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

FILED
Apr 13, 2016
Secretary of State
CC8124153007

Current Principal Place of Business:

2100 L ST NW

WASHINGTON, DC 20037

Current Mailing Address:

2100 L ST NW

WASHINGTON, DC 20037 US

FEI Number: 53-0225390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

TitlePRESIDENTTitleSECRETARYNamePACELLE, WAYNENameRODGERS, AMY C.Address2100 L ST NWAddress2100 L ST NW

City-State-Zip: WASHINGTON DC 20037 City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR Title DIRECTOR

Name LAUE, CHARLES A. Name KISLAK, PAULA A. D.V.M.

Address 2100 L ST NW Address 2100 L ST NW

City-State-Zip: WASHINGTON DC 20037 City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR Title DIRECTOR

Name KANGAS, CATHY Name HEARST, AMANDA

Address 2100 L ST NW Address 2100 L ST NW

City-State-Zip: WASHINGTON DC 20037 City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR Title DIRECTOR

Name GALE, JANE GREENSPUN Name FANG, NEIL B. ESQ.

Address 2100 L ST NW Address 2100 L ST NW

City-State-Zip: WASHINGTON DC 20037 City-State-Zip: WASHINGTON DC 20037

Continues on page 2

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: AMY C. RODGERS SECRETARY 04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title Title **DIRECTOR** DIRECTOR Name COUPE, ANITA W. ESQ. Name CESAK, JERRY Address Address 2100 L ST NW 2100 L ST NW WASHINGTON DC 20037 City-State-Zip: City-State-Zip: WASHINGTON DC 20037 Title **DIRECTOR** Title DIRECTOR BERNTHAL, ERIC L. ESQ. BRUNSON, ERIKA Name Name Address 2100 L ST NW Address 2100 L ST NW WASHINGTON DC 20037 City-State-Zip: WASHINGTON DC 20037 City-State-Zip: Title **DIRECTOR** DIRECTOR Title WEINSTEIN, ANDREW Name Name ARCINIACO, JEFFREY J. Address 2100 L ST NW Address 2100 L ST NW WASHINGTON DC 20037 City-State-Zip: City-State-Zip: WASHINGTON DC 20037 Title **DIRECTOR** Title DIRECTOR WIEBERS, DAVID O. MD Name Name MCMILLEN, C. THOMAS Address 2100 L ST NW Address 2100 L ST NW City-State-Zip: WASHINGTON DC 20037 City-State-Zip: WASHINGTON DC 20037 Title **DIRECTOR** Title **TREASURER** Name WEISS, JASON WAITE, G. THOMAS III Name Address 2100 L ST NW Address 2100 L ST NW City-State-Zip: WASHINGTON DC 20037 City-State-Zip: WASHINGTON DC 20037 Title **DIRECTOR** Title DIRECTOR Name MACKEY, JOHN Name LEANING, JENNIFER MD Address 2100 L ST NW Address 2100 L ST NW WASHINGTON DC 20037 City-State-Zip: City-State-Zip: WASHINGTON DC 20037 Title **DIRECTOR** Title **DIRECTOR** Name REICHERT, JOSHUA S. PH.D. Name RATNER, JONAHTAN M. Address 2100 L ST NW Address 2100 L ST NW City-State-Zip: WASHINGTON DC 20037 WASHINGTON DC 20037 City-State-Zip: Title TREASURER, DIRECTOR **DIRECTOR** Title Name LINEHAN, KATHLEEN M. ESQ. Name NEY, JUDY 2100 L ST NW Address Address 2100 L ST NW WASHINGTON DC 20037 City-State-Zip: City-State-Zip: WASHINGTON DC 20037 Title DIRECTOR Title DIRECTOR Name PERELMAN, MARSHA R. Name PROBST, MARIAN G. Address 2100 L ST NW Address 2100 L ST NW WASHINGTON DC 20037

City-State-Zip: WASHINGTON DC 20037

Title **DIRECTOR** Name MAX, MARY I. Address 2100 L ST NW

WASHINGTON DC 20037 City-State-Zip:

Title DIRECTOR

PATRICK, SHARON LEE Name

City-State-Zip:

Title **DIRECTOR**

MCDONNELL, PATRICK L. Name

Address 2100 L ST NW

City-State-Zip: WASHINGTON DC 20037

Title **DIRECTOR**

HABER, SPENCER Name Address 2100 L ST NW

Address 2100 L ST NW

City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR

Name WELCH, SUZY

Address 2100 L ST NW

City-State-Zip: WASHINGTON DC 20037

City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR

Name STEWART, WALTER J. ESP.

Address 2100 L ST NW

City-State-Zip: WASHINGTON DC 20037