

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006290

Entity Name: THE HUMANE SOCIETY OF THE UNITED STATES INC.**Current Principal Place of Business:**2100 L STREET NW
WASHINGTON, DC 20037**Current Mailing Address:**700 PROFESSIONAL DR.
GAITHERSBURG, MD 20879 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 :**

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

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

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

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

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

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

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: G. THOMAS WAITE III**TREASURER AND CFO****04/10/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date