

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003988

FILED
Apr 28, 2021
Secretary of State
2217260049CC

Entity Name: AMERICAN KENNEL CLUB COMPANION ANIMAL RECOVERY CORPORATION

Current Principal Place of Business:

8051 ARCO CORPORATE DR., STE 200
RALEIGH, NC 27617

Current Mailing Address:

8051 ARCO CORPORATE DR., STE 200
RALEIGH, NC 27617 US

FEI Number: 13-3904402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 PRESIDENT
Name SHARP, TOM
Address 8051 ARCO CORPORATE DR., STE
 200
City-State-Zip: RALEIGH NC 27617

Title VICE CHAIR
Name TATRO, HAROLD
Address 101 PARK AVE., 5TH FLOOR
City-State-Zip: NEW YORK NY 10178

Title CHAIR
Name BIDDLE, RITA
Address 101 PARK AVENUE., 5TH FLOOR
City-State-Zip: NEW YORK NY 10178

Title DIRECTOR
Name WALLIN, ANN
Address 101 PARK AVENUE, 5TH FLOOR
City-State-Zip: NEW YORK NY 10178

Title MGRD
Name DUNN, MARK
Address 101 PARK AVE., 5TH FLOOR
City-State-Zip: NEW YORK NY 10178

Title DIRECTOR
Name BATTAGLIA, CARMEN
Address 101 PARK AVE., 5TH FLOOR
City-State-Zip: NEW YORK NY 10178

Title CFO, SECRETARY, TREASURER
Name PHILLIPS, THEODORE
Address 101 PARK AVENUE, 5TH FLOOR
City-State-Zip: NEW YORK NY 10178

Title DIRECTOR
Name MCATEER, KAROLYNNE
Address 101 PARK AVENUE, 5TH FLOOR
City-State-Zip: NEW YORK NY 10178

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: THEODORE PHILLIPS

CFO

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date