

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2015
Secretary of State
CC7860564977

Entity Name: THE ASCAP FOUNDATION, INC.

Current Principal Place of Business:

ONE LINCOLN PLAZA
NEW YORK, NY 10023

Current Mailing Address:

ONE LINCOLN PLAZA
NEW YORK, NY 10023

FEI Number: 51-0181769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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/D
Name WILLIAMS, PAUL DIRECTO
Address C/O ASCAP FOUNDATION, 1 LINCOLN PLAZA
City-State-Zip: NEW YORK NY 10023

Title V/D
Name ROBINSON, IRWIN DIRECTO
Address C/O ASCAP FOUNDATION 1 LINCOLN PLAZA
City-State-Zip: NEW YORK NY 10023

Title T/D
Name KAY, DEAN DIRECTO
Address ONE LINCOLN PLAZA
City-State-Zip: NEW YORK NY 10023

Title D
Name HAMILTON, ARTHUR
Address ONE LINCOLN PLAZA
City-State-Zip: NEW YORK NY 10023

Title D
Name HOLYFIELD, WAYLAND
Address ONE LINCOLN PLAZA
City-State-Zip: NEW YORK NY 10023

Title D
Name BERNSTEIN, CHARLES
Address ONE LINCOLN PLAZA
City-State-Zip: NEW YORK NY 10023

Title SECRETARY
Name MANCINI, GINNY
Address ONE LINCOLN PLAZA
City-State-Zip: NEW YORK NY 10023

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: PAUL WILLIAMS

PRESIDENT

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date