2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006517

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. 110 N. MAGNOLIA ST 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

FILED Apr 12, 2013

Secretary of State

CC9684852934

Officer/Director Detail :

Title P/D Title V/D

WILLIAMS, PAUL DIRECTO ROBINSON, IRWIN DIRECTO Name Name

C/O ASCAP FOUNDATION, 1 LINCOLN C/O ASCAP FOUNDATION 1 LINCOLN Address Address

PLAZA PLAZA

City-State-Zip: NEW YORK NY 10023 City-State-Zip: NEW YORK NY 10023

Title T/D Title

Name KAY, DEAN DIRECTO Name HAMILTON, ARTHUR ONE LINCOLN PLAZA ONE LINCOLN PLAZA Address Address NEW YORK NY 10023 City-State-Zip: NEW YORK NY 10023 City-State-Zip:

Title Title

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

SECRETARY Title 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.

04/12/2013 SIGNATURE: PAUL WILLIAMS **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date