2016 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. 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

FILED Mar 10, 2016

Secretary of State

CC2396442848

Date

Officer/Director Detail:

Title P/D Title V/D

Name WILLIAMS, PAUL DIRECTO Name ROBINSON, IRWIN DIRECTO

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

PLAZA PLAZA

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

Title T/D Title D

NameKAY, DEAN DIRECTONameHAMILTON, ARTHURAddressONE LINCOLN PLAZAAddressONE LINCOLN PLAZACity-State-Zip:NEW YORK NY 10023City-State-Zip: NEW YORK NY 10023

Title D Title D

Electronic Signature of Signing Officer/Director Detail

NameHOLYFIELD, WAYLANDNameBERNSTEIN, CHARLESAddressONE LINCOLN PLAZAAddressONE LINCOLN PLAZACity-State-Zip:NEW YORK NY 10023City-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 03/10/2016