

# FO2000004458

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: World Society for the Protection of Animals (WSPA)  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Christianne Testamark

(Name of Person)

100007103421--8  
-08/14/02--01017--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The Nonprofit Service Group

(Firm/Company)

160 North Kent Street, Suite 1201

(Address)

Arlington, VA 22209

(City/State and Zip Code)

For further information concerning this matter, please call:

Christianne Testamark

(Name of Person)

at ( 703 ) 528-7525

( Area Code & Daytime Telephone Number )

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FO2-4458  
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 15, 2002

CHRISTIANNE TESTAMARK  
160 NORTH KENT STREET, SUITE 1201  
ARLINGTON, VA 22209

SUBJECT: WORLD SOCIETY FOR THE PROTECTION OF ANIMALS, INC.  
Ref. Number: W02000023611

We have received your document for WORLD SOCIETY FOR THE PROTECTION OF ANIMALS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 702A00048363

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

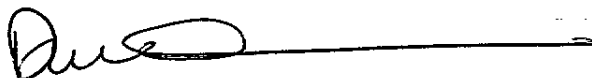
1. World Society for the Protection of Animals, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Washington, DC 3. 04-2718182  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 16, 1980 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 34 Deloss Street Framingham, MA 01702  
(Principal office address)  
34 Deloss Street Framingham, MA 01702  
(Current mailing address)
8. See Exhibit A  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Corporation Service Company  
Name: 1201 Hays Street  
Office Address: \_\_\_\_\_  
Tallahassee 32301  
(City) Florida (Zip Code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company



(Registered agent's signature)

DAVID W. NICKELSEN, ASST-SELY.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

See Exhibit B

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Laura Salter, USA Executive Director  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



World Society for the Protection of Animals

World Society for the Protection of Animals  
CORPORATE RESOLUTION

Minutes of a meeting of the Board of Directors of World Society for the Protection of Animals (WSPA) held on the 6 day of June, 2002.

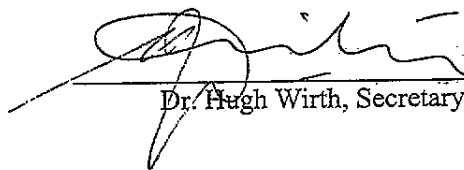
Pursuant to legal call therefore according to the by-laws of said organization. There was present a quorum of the duly appointed or elected and qualified members of said Board.

The following resolution was, upon motion duly made and seconded, unanimously adopted:

RESOLVED that Laura Salter, WSPA USA Director, is hereby authorized and empowered, in the name of this organization, and on its behalf, to receive and execute sufficient receipt evidencing the delivery of payments thereof to this organization.

THIS CERTIFIES that the undersigned is Secretary of the World Society for the Protection of Animals; that the foregoing is a full, true and correct copy of a resolution unanimously passed by the Board of Directors of said organization at a meeting of said Board held on the day above specified, legally called and held, at which a quorum was present and voting.

IN WITNESS WHEREOF, I have hereunto set my hand (and affixed the corporate seal of said organization) this 6 day of June, 2002.

  
Dr. Hugh Wirth, Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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World Society for the Protection of Animals

State of Florida

Foreign Corporation Report

List of Exhibits

- Exhibit   A   Purpose of Programs
- B   Officers and Directors
- C   Certificate of Existence

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TALLAHASSEE, FLORIDA

**Exhibit A**

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TALLAHASSEE, FLORIDA

# **World Society for the Protection of Animals**

## **Purposes and Programs**

### **The aims of WSPA**

WSPA aims to promote the protection animals, to prevent cruelty to animals, and to relive animals suffering in every part of the world.

WSPA aims to promote humane education programmes to encourage respect for animals and responsible stewardship, and laws and enforcement structures to provide legal protection for animals.

### **Definitions**

The term "Animals" includes all sentient creatures.

The term "Suffering" includes stress, fear, pain, discomfort, injury, disease and behavioral distress.

The term "Mutilation" includes any procedure carried out with or without instruments which involves interference with the sensitive tissue or bone structure of an animal.

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TALLAHASSEE, FLORIDA

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**Exhibit B**

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TALLAHASSEE, FLORIDA

## **WSPA Directors and Officers**

Laura Salter, USA Executive Director

Andrew Dickson, CEO

Peter Davies, President

Paul Irwin, Vice President

Hugh Wirth, Secretary

Robert Cummings, Treasurer

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TALLAHASSEE, FLORIDA

13th June 2002

## Board Directors

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NAME	AFFILIATIONS	FIRST CONTACT	POSITION	APPOINTED	TERM
Mr Dominique M. Bellemare	<i>lawyer</i>	10-AUG-1992	EXECUTIVE TALLAHASSEE, FLORIDA	15-JUN-2000	4 YEARS
Professor Gösta Bengtsson	President - Svenska Djurskyddsforeningen	05-AUG-1995	EXECUTIVE	31-MAY-1996	6 YEARS
L. Gengret/AK Chatterjee, PVSM	Animal Welfare Board India	20-MAY-1994	EXECUTIVE	15-JUN-2000	4 YEARS
Mr Robert S. Cummings	Massachusetts S.P.C.A. Chairman	31-OCT-1992	EXECUTIVE	20-JUN-1998	4 YEARS
Mr Peter Davies CB	R.S.P.C.A. Director General	11-MAY-1994	EXECUTIVE	15-JUN-2000	4 YEARS
Mr. Hans Peter Haering	Schweizer Tierschutz Sts. <i>Retired President</i>	31-OCT-1990	EXECUTIVE	31-OCT-1996	6 YEARS
Mr Paul G. Irwin	HSUS President	02-JUN-1992	EXECUTIVE	20-JUN-1998	4 YEARS
Ms Hanja R.H. Maji-Weggen	President Ned. Ver. tot Bescherming van Dieren Sec.Gen. Hon Burpogroup - Animal Welfare Intergrup European Parliament MEP	11-JUN-2000	BOARD	15-JUN-2000	4 YEARS
Dr Toralf B. Meivelt	<i>Veterinarian</i>	30-MAY-1994	EXECUTIVE	30-MAY-1994	6 YEARS

31st June 2002

Board Directors

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BOARD  
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Dr. Ronald Munro	Scottish SPCA Vice-Chairman - <i>Retired Veterinarian</i>	11-APR-1995	03-JUL-1996	6 YEARS
Dr. Gus W. Thornton	President Massachusetts S.P.C.A. American Humane Ed. Soc. President American Fondouk, President	03-JUL-1990	15-JUN-2000	4 YEARS
Dr. Hugh J. Wirth	R.S.P.C.A. Australia President	11-JUL-2000	15-JUN-2000	2 YEARS
Mrs Marcelle French	National Council of SPCAs - Executive Director	11-JUN-2000	10-AUG-1996	6 YEARS
Dr John Gripper MRCVS	Sebakwe Black Rhino Trust Chairman Veteran Society	05-AUG-1992	20-JUN-1998	4 YEARS
Mr Robert Hart	American Humane Association President	05-AUG-1998	15-JUN-2000	4 YEARS
Mr Larry M Hawk	ASPCA Chief Executive	11-JUN-2000	20-JUN-1998	4 YEARS
Mr John A. Hoyt	HSUS Retired Chief Executive	31-OCT-1992	15-JUN-2000	4 YEARS
Sir Christopher Lever, BE	Consultant Born Free Foundation, Chairman Tusk Trust, Patron Rescue Trust Lynx Ed. Trust An. Welfare Respect for Animals Member W.C.U. Species Survival Commission	20-JUN-1998	20-JUN-1998	4 YEARS
Mr Murdaugh S. Madden	HSUS Senior Counsel	31-OCT-1992		

EXECUTIVE

SECRETARY OF STATE  
EXECUTIVE  
TALLAHASSEE, FLORIDA

Board Directors

Ms. Angela McCarthy	Irish SPCA Chairperson	30-MAY-1994	BOARD FILED	30-MAY-1996	6 YEARS
Senora Carmen Mendez Lopez	ADDA - Vice-President Ed. "ADDA defends the Animal" Spokeswoman: FEDAN (Fedesacio pro diest animals i la natura)	29-MAR-1995	BOARD SECRETARY OF STATE BOARDHOUSE, FLORIDA	15-JUN-2000	4 YEARS
Mr Peter Mollerup	Chief Exec of Danish Animal Welfare Group	10-AUG-1992		10-AUG-1996	6 YEARS
Mrs Christine Purdy	Brook Hospital for Animals Chief Executive	07-JUN-1996	BOARD	20-JUN-1998	4 YEARS
Mr Mark Rissi	Swiss Animal Protection STS International Liaison	10-AUG-1992	BOARD	10-AUG-1996	6 YEARS
Dr A. Samir Salem	President Cairo S.P.C.A	30-MAY-1994	BOARD	20-JUN-1998	4 YEARS
Dr H.B. Simonsen	President - Beskyttelse i Danmark Foreningen til Dyrenes	10-AUG-1992	BOARD	20-JUN-1998	4 YEARS
Dr David Wiebers	Neurologist Chairman HSUS	07-JUN-1996	BOARD	07-JUN-1996	6 YEARS
Mr D B Wilkins	Eurogroup for Animal Welfare Executive Director	10-AUG-1992	EXECUTIVE	15-JUN-2000	4 YEARS

**Exhibit C**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **16th day of January , 1980** *Articles of Incorporation of:*

**WORLD SOCIETY FOR THE PROTECTION OF ANIMALS**

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

**WE FURTHER CERTIFY** that the above entitled corporation is at the time of issuance of this certificate in Good Standing , according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed this **5th** day of **August , 2002** .

David Clark  
DIRECTOR

Elizabeth O. Kim  
Administrator  
Business Regulation Administration

  
William L. Ables Jr.

Act. Assistant Superintendent of Corporations  
Corporations Division

Anthony A. Williams  
Mayor