

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004458

FILED
Jan 28, 2014
Secretary of State

Entity Name: WORLD SOCIETY FOR THE PROTECTION OF ANIMALS, INC.

Current Principal Place of Business:

89 SOUTH ST.
201
BOSTON, MA 02111

New Principal Place of Business:

450 SEVENTH AVENUE
31ST FLOOR
NEW YORK, NY 10123

Current Mailing Address:

89 SOUTH ST.
201
BOSTON, MA 02111

New Mailing Address:

450 SEVENTH AVENUE
31ST FLOOR
NEW YORK, NY 10123

FEI Number: 04-2718182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: EDEL METCALFE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SMITH, SILIA
Address: 450 SEVENTH AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10123

Title: T
Name: LUKE, CARTER
Address: 450 SEVENTH AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10123

Title: S
Name: LUKE, CARTER
Address: 450 SEVENTH AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10123

Title: P
Name: BOWEN, JOHN
Address: 450 SEVENTH AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10123

Title: DIR
Name: ROWAN, ANDREW
Address: 450 SEVENTH AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10123

Title: DIR
Name: ROWAN, ANDREW
Address: 450 SEVENTH AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10123

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: JOHN BOWEN

P

01/28/2014

Electronic Signature of Signing Officer or Director

Date