FILED

(212)876-7700 x4526

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # F9400001923 1. Entity Name THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS 01-26-2001 90088 001 ****61.25 Principal Place of Business Mailing Address 424 EAST 92ND STREET 424 EAST 92ND STREET NEW YORK NY 10128 NEW YORK NY 10128 TANGORAL * * 51 (62/61 of COLDE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-1623829 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired _ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change HAWK, LARRY M NAME NAME STREET ADDRESS 424 EAST 92ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10128 VCFO** TITLE Delete TITLE Change ☐ Addition EUDENE, STEPHEN NAME NAME STREET ADDRESS 424 EAST 92ND STREET STREET ADDRESS CITY-ST-7IP **NEW YORK NY** CITY-ST-ZIP □ Delete TITLE Change ☐ Addition MUSSO, STEPHEN J NAME NAME STREET ADDRESS 424 EAST 92ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10128** ☐ Delete TITLE ☐ Change ☐ Addition ELKMAN, STEVEN M STREET ADDRESS 424 E 92ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete TITLE ☐ Change ☐ Addition CARHART, WENDY H NAME NAME STREET ADDRESS **424 EAST 92ND STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10128** TITLE ☐ Delete TITLE Change ☐ Addition NAME GERARD, JAMES NAME STREET ADDRESS STREET ADDRESS 424 E 92ND ST CITY-ST-7IP CITY-ST-2IP **NEW YORK NY** I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

STEPHEN EUDENIE

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

changed, or on an attachment with an