

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001923

FILED  
Mar 23, 2012  
Secretary of State

**Entity Name:** THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.

**Current Principal Place of Business:**

424 EAST 92ND STREET  
NEW YORK, NY 10128

**New Principal Place of Business:**

**Current Mailing Address:**

424 EAST 92ND STREET  
NEW YORK, NY 10128

**New Mailing Address:**

FEI Number: 13-1623829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SAYRES, EDWIN J  
Address: 424 EAST 92ND STREET  
City-St-Zip: NEW YORK, NY 10128

Title: CFO  
Name: NELSON, JULIA  
Address: 424 EAST 92ND STREET  
City-St-Zip: NEW YORK, NY

Title: COO  
Name: HANSEN, STEVEN R  
Address: 424 EAST 92ND STREET  
City-St-Zip: NEW YORK, NY 10128

Title: DC  
Name: WHITE, MARY JO  
Address: 424 E 92ND ST  
City-St-Zip: NEW YORK, NY

Title: DT  
Name: GRADIN, FREDRIK  
Address: 424 EAST 92ND STREET  
City-St-Zip: NEW YORK, NY 10128

Title: DS  
Name: MAISANO, FRANKLIN  
Address: 424 E 92ND ST  
City-St-Zip: NEW YORK, NY 10128

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: JULIA NELSON

CFO

03/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date