2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001309

Entity Name: THE HUMANE SOCIETY WILDLIFE LAND TRUST, INC.

FILED Apr 20, 2017 Secretary of State CC4966752636

Current Principal Place of Business:

1255 23RD STREET NW SUITE 450 WASHINGTON, DC 20037

Current Mailing Address:

1255 23RD STREET NW SUITE 450 WASHINGTON, DC 20037 US

FEI Number: 52-1808517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

TitlePRESIDENTTitleTREASURER, DIRECTORNameCALLISON, BENNameWAITE, G. THOMAS IIIAddress1255 23RD STREET NWAddress1255 23RD STREET NW

SUITE 450 SUITE 450

AND THE WARRINGTON DO 19997

City-State-Zip: WASHINGTON DC 20037 City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR Title SECRETARY

Name HARTWELL, DAVID Name SWARTZ, STEPHEN W.

Address 1255 23RD STREET NW Address 1255 23RD STREET NW SUITE 450 SUITE 450

10 430 30110 43

City-State-Zip: WASHINGTON DC 20037 City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR Title DIRECTOR

Name CROWE, IRENE Name BIRDSEY, BARBARA U.

Address 1255 23RD STREET NW Address 1255 23RD STREET NW

SUITE 450 SUITE 450

City-State-Zip: WASHINGTON DC 20037 City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR Title DIRECTOR

Name PACELLE, WAYNE Name SCHLENER, DENISE

Address 1255 23RD STREET NW Address 1255 23RD STREET NW

SUITE 450 SUITE 450

City-State-Zip: WASHINGTON DC 20037 City-State-Zip: WASHINGTON DC 20037

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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: STEPHEN W. SWARTZ SECRETARY 04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

Title CHAIRMAN

Name ROWAN, ANDREW N. PHD

1255 23RD STREET NW SUITE 450 Address

City-State-Zip: WASHINGTON DC 20037