

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000925

Entity Name: THE MICHELSON FOUND ANIMALS FOUNDATION, INC.**Current Principal Place of Business:**3000 SOUTH ROBERTSON BLVD.
SUITE 105
LOS ANGELES, CA 90034**Current Mailing Address:**3000 SOUTH ROBERTSON BLVD.
SUITE 105
LOS ANGELES, CA 90034 US**FEI Number:** 20-3944602**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title DIRECTOR
Name YATES, BRETT
Address 3000 SOUTH ROBERTSON BLVD.
SUITE 105
City-State-Zip: LOS ANGELES CA 90034

Title CHIEF LEGAL OFFICER
Name CHASE, FRED BRIAN
Address 3000 SOUTH ROBERTSON BLVD.
SUITE 105
City-State-Zip: LOS ANGELES CA 90034

Title DIRECTOR
Name MICHELSON, GARY K
Address 3000 SOUTH ROBERTSON BLVD.
SUITE 105
City-State-Zip: LOS ANGELES CA 90034

Title TREASURER/CFO
Name COHEN, DAVID
Address 3000 SOUTH ROBERTSON BLVD.
SUITE 105
City-State-Zip: LOS ANGELES CA 90034

Title GENERAL COUNSEL
Name CHASE, FRED BRIAN
Address 3000 SOUTH ROBERTSON BLVD.
SUITE 105
City-State-Zip: LOS ANGELES CA 90034

Title DIRECTOR
Name COHEN, DAVID
Address 3000 SOUTH ROBERTSON BLVD.
SUITE 105
City-State-Zip: LOS ANGELES CA 90034

Title SECRETARY
Name COHEN, DAVID
Address 3000 SOUTH ROBERTSON BLVD.
SUITE 105
City-State-Zip: LOS ANGELES CA 90034

Title PRESIDENT/CEO
Name MICHELSON, GARY K
Address 3000 SOUTH ROBERTSON BLVD.
SUITE 105
City-State-Zip: LOS ANGELES CA 90034

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: FRED BRIAN CHASE

CHIEF LEGAL OFFICER

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date