2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001923

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

Current Mailing Address:

520 8TH AVE 7TH FL

NEW YORK, NY 10018 US

FEI Number: 13-1623829 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 :

Title PRESIDENT & CEO Title DIRECTOR

Name BERSHADKER, MATTHEW Name TANNE, FREDERICK 424 EAST 92ND STREET Address 424 EAST 92ND STREET Address City-State-Zip: NEW YORK NY 10128 City-State-Zip: NEW YORK NY 10128

Title SENIOR VICE PRESIDENT & CHIEF Title DIRECTOR TREASURER

LEGAL OFFICER Name PARVER, JANE W

Name JONES, BEVERLY

Address 424 EAST 92ND STREET 424 EAST 92ND STREET Address City-State-Zip: NEW YORK NY 10128

City-State-Zip: NEW YORK NY 10128

SENIOR VICE PRESIDENT & CFO Title Title **CHAIRPERSON**

LAVALETTE, GORDON Name SPOONER, SALLY Name

Address 424 EAST 92ND STREET Address 424 EAST 92ND STREET NEW YORK NY 10128 City-State-Zip:

City-State-Zip: NEW YORK NY 10128

Title **DIRECTOR** Title **DIRECTOR**

Name BERSHADKER, MATTHEW Name BOARDMAN, ARRIANA 424 EAST 92ND STREET Address 424 EAST 92ND STREET Address City-State-Zip: NEW YORK NY 10128

NEW YORK NY 10128 City-State-Zip:

Continues on page 2

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: BEVERLY JONES

04/27/2021 SENIOR VICE PRESIDENT & CHIEF LEGAL OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 27, 2021

Secretary of State

3091925543CC

Date

Officer/Director Detail Continued:

Title SECRETARY Title DIRECTOR

NameLLOYD LAMBERT, LINDANamePFEIFLE, JEFFREY AAddress424 EAST 92ND STREETAddress424 EAST 92ND STREETCity-State-Zip:NEW YORK NY 10128City-State-Zip:NEW YORK NY 10128

Title DIRECTOR Title VICE CHAIRPERSON

Name PURIS, MARTIN Name THEIL, SCOTT

Address 424 EAST 92ND STREET Address 424 EAST 92ND STREET

City-State-Zip: NEW YORK NY 10128

City-State-Zip: NEW YORK NY 10128

TitleDIRECTORTitleDIRECTORNameWRAY, TIM FNameWHITE, MARY JO

Address 424 EAST 92ND STREET Address 424 EAST 92ND STREET

City-State-Zip: NEW YORK NY 10128

City-State-Zip: NEW YORK NY 10128

Title DIRECTOR Title SENIOR VICE PRESIDENT,

OPERATIONS & PEOPLE

Name D'ALTO, MICHAEL Name BUCCI, CHERYL

Address 424 EAST 92ND STREET

City-State-Zip: NEW YORK NY 10128

Address 424 EAST 92ND STREET

City-State-Zip: NEW YORK NY 10128