

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2014
Secretary of State
CC0257712665

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:

424 EAST 92ND STREET
NEW YORK, NY 10128

FEI Number: 13-1623829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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 PRESIDENT & CEO
Name BERSHADKER, MATTHEW
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR CHAIRMAN
Name WRAY, TIM F
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR TREASURER
Name GRADIN, FREDRIK
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR SECRETARY
Name SPOONER, SALLY
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title SENIOR VICE PRESIDENT OF
 OPERATIONS
Name LEVIN GOODSTINE, SARAH
Address 424 EAST 92ND STREET
City-State-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: SARAH LEVIN GOODSTINE

SENIOR VICE PRESIDENT 04/28/2014
OF OPERATIONS

Electronic Signature of Signing Officer/Director Detail

Date