

2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001923

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

FILED
Apr 14, 2022
Secretary of State
2051569749CC

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

Date

Officer/Director Detail :

Title PRESIDENT & CHIEF EXECUTIVE OFFICER
Name BERSHADKER, MATTHEW
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

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

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

Title SENIOR VICE PRESIDENT & CHIEF LEGAL OFFICER
Name JONES, BEVERLY
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER
Name LAVALETTE, GORDON
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

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

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

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

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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: BEVERLY JONES

**SENIOR VICE PRESIDENT 04/14/2022
& CHIEF LEGAL OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name LLOYD LAMBERT, LINDA
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR
Name PURIS, MARTIN
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

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

Title DIRECTOR
Name D'ALTO, MICHAEL
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR
Name HONG, SIVAN
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR
Name PFEIFLE, JEFFREY A
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title VICE CHAIRPERSON
Name THEIL, SCOTT
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR
Name WHITE, MARY JO
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title SENIOR VICE PRESIDENT,
OPERATIONS & PEOPLE
Name BUCCI, CHERYL
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128