

2020 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_____
Date**Officer/Director Detail :**

Title PRESIDENT & CEO
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 & CFO
Name LEE, BILL
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title CHAIRPERSON, DIRECTOR
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 07/07/2020
& CHIEF LEGAL OFFICER**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR, SECRETARY
Name LLOYD LAMBERT, LINDA
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 DIRECTOR, 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

Title DIRECTOR
Name PARKER, C ALLEN
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