2017 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

Apr 28, 2017 Secretary of State CC6861830413

FILED

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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	PRESIDENT & CEO	Title	DIRECTOR CHAIRMAN
Name	BERSHADKER, MATTHEW	Name	TANNE, FREDERICK
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 TREASURER	Title	DIRECTOR SECRETARY
	DIRECTOR TREAGORER	Mana	WALL ACLI CATIN

Name WALLACH, CATHY Name GUMAER, DODIE 424 EAST 92ND STREET 424 EAST 92ND STREET Address Address City-State-Zip: NEW YORK NY 10128 City-State-Zip: NEW YORK NY 10128

Title INTERIM SENIOR VICE PRESIDENT & Title SENIOR VICE PRESIDENT OF CFO

OPERATIONS

Name ACCINNO, PETER LEVIN GOODSTINE, SARAH

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 VICE CHAIRPERSON

Name BERSHADKER, MATTHEW SPOONER, SALLY Name Address 424 EAST 92ND STREET 424 EAST 92ND STREET Address City-State-Zip: NEW YORK NY 10128 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: SARAH LEVIN GOODSTINE

SENIOR VICE PRESIDENT 04/28/2017 OF OPERATIONS

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameBOARDMAN, ARRIANANameLLOYD LAMBERT, LINDAAddress424 EAST 92ND STREETAddress424 EAST 92ND STREETCity-State-Zip:NEW YORK NY 10128City-State-Zip:NEW YORK NY 10128

Title DIRECTOR Title DIRECTOR

NameMAITLAND, TRACY VNamePARKER, C ALLENAddress424 EAST 92ND STREETAddress424 EAST 92ND STREET

City-State-Zip: NEW YORK NY 10128 City-State-Zip: NEW YORK NY 10128

Title DIRECTOR Title DIRECTOR

NamePARVER, JANE WNamePFEIFLE, JEFFREY AAddress424 EAST 92ND STREETAddress424 EAST 92ND STREET

City-State-Zip: NEW YORK NY 10128 City-State-Zip: NEW YORK NY 10128

Title DIRECTOR Title DIRECTOR

Name PILKINGTON, HELEN SC Name PURIS, MARTIN

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 DIRECTOR

Name THEIL, SCOTT Name WRAY, TIM F

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

City-State-Zip: NEW YORK NY 10128 City-State-Zip: NEW YORK NY 10128