

**2019 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:**424 EAST 92ND STREET  
NEW YORK, NY 10128**FEI Number: 13-1623829****Certificate of Status Desired:** Yes**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            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            DIRECTOR SECRETARY  
Name            WALLACH, CATHY  
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

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

Title            VICE 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

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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: BILL LEE****SENIOR VICE PRESIDENT    04/05/2019  
& CFO**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BOARDMAN, ARIANA  
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 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  
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