

1.) CORPORATION NAME:

THE HUMANE SOCIETY OF THE UNITED STATES

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **5/31/2011**

SCC ID NO: **F1709924**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2100 L STREET NW

CITY/ST/ZIP: WASHINGTON, DC 20037-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WAYNE PACELLE
TITLE: PRES/CEO
ADDRESS: 2100 L ST, NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER DIRECTOR

NAME: ROGER A KINDLER
TITLE: VP/CLO
ADDRESS: 2100 L ST. NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER DIRECTOR

NAME: WALTER J STEWART
TITLE: BOARD TREAS
ADDRESS: 2100 L ST. NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER DIRECTOR

NAME: G THOMAS WAITE III
TITLE: T/CFO
ADDRESS: 2100 L STREET NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER DIRECTOR

NAME: JANET D FRAKE
TITLE: SECRETARY
ADDRESS: 2100 L ST. NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER DIRECTOR

NAME: GWEN E. CRANE TITLE: ASST TREASURER ADDRESS: 2100 L STREET, NW CITY/ST/ZIP/CO: WASHINGTON, DE 20037-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: WALTER J STEWART TITLE: DIRECTOR ADDRESS: 2100 L STREET, NW CITY/ST/ZIP/CO: WASHINGTON, DE 20037-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GWEN E. CRANE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GWEN E. CRANE, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	5/17/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.