

1.) CORPORATION NAME:

THE HUMANE SOCIETY OF THE UNITED STATES

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
16TH FLOOR, 1111 EAST MAIN STREET**

SCC ID NO: **F1709924**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	2100 L ST, NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037		

NAME:	ROGER A KINDLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CLO		
ADDRESS:	2100 L ST. NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037		

NAME:	JANET D FRAKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2100 L ST. NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037		

NAME:	WALTER J STEWART	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	BOARD TREAS		
ADDRESS:	2100 L ST. NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037		

NAME:	G THOMAS WAITE III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	T/CFO		
ADDRESS:	2100 L STREET NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037		

NAME:	GWEN E. CRANE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	2100 L STREET, NW		
CITY/ST/ZIP/CO:	WASHINGTON, DE 20037		

NAME:	WALTER J STEWART	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2100 L STREET, NW		
CITY/ST/ZIP/CO:	WASHINGTON, DE 20037		

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	GWEN E. CRANE, ASST TREASURER	5/10/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.