

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213524827

1.) CORPORATION NAME:

THE HUMANE SOCIETY OF THE UNITED STATES

DUE DATE: **5/31/2013**

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

RICHMOND, VA

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
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: 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: WALTER J STEWART
TITLE: DIRECTOR
ADDRESS: 2100 L STREET, NW
CITY/ST/ZIP/CO: WASHINGTON, DE 20037

OFFICER DIRECTOR

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/ G THOMAS WAITE III

G THOMAS WAITE III, T/CFO

5/28/2013

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.