

No. C 180529		Due no later than Oct 31, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION, INC. 8051 ARCO CORPORATE DR STE 300 RALEIGH NC 27617-3901		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MONA POVICK	8051 ARCO CORPORATE DRIVE SUITE 300	RALEIGH	NC	USA	27617-3901
DIRECTOR	ZOILA A TRUESDALE	455 CENTRAL AVENUE	SEEKONK	MA	USA	02771-3926
DIRECTOR	MARY SMITH	AVS 9905 S. US HWY 17-92	MAITLAND	FL	USA	32751
SECRETARY	ANN VIKLUND	NESTLÉ PURINA PETCARE ONE CHECKERBOARD SQUARE	ST. LOUIS	MO	USA	63164-0001
TREASURER	CINDY VOGELS	3300 E BELLEVIEW AVE	GREENWOOD VILLAGE	CO	USA	80121-1164
DIRECTOR	A. DUANE BUTHERUS	12 HIBBLER ROAD	LEBANON	NJ	USA	08833-1164
DIRECTOR	THOMAS POWERS	17633 COMMUNITY STREET	NORTHRIDGE	CA	USA	91325
DIRECTOR	HOWARD B SPEY	PO BOX 149	OLDWICK	NJ	USA	08858-0149
DIRECTOR	DAVID H HOPKINS	5000 WOODLAND AVENUE	WESTERN SPRINGS	IL	USA	6055
DIRECTOR	SUSAN LACROIX HAMIL	20372 LAGUNA CANYON ROAD	LAGUNA BEACH	CA	USA	92651-1164
DIRECTOR	STEVEN D GLADSTONE	3360 ROUTE 940 , SUITE 101	MOUNT POCONO	PA	USA	18344
DIRECTOR	J. CHARLES GARVIN	707 UHLER ROAD	MARION	OH	USA	44302-1164
DIRECTOR	RHONDA HOVAN	P. O. BOX 1110	BATH	OH	USA	44210-1110
DIRECTOR	ZACH MILLS	ZOETIS100 CAMPUS DRIVE, E-4346FLORHAM PARK, NJ 07932US	FLORHAM PARK	NJ	USA	07932
DIRECTOR	WILLIAM J FEENEY	1183 DEBBIE HILL ROAAD	COTATI	CA	USA	94931
DIRECTOR	CARL C ASHBY III	102 MANCHESTER PLACE	GREENSBORO	NC	USA	27410
5. Organized Under the Laws of: NY C 180529		6. Annual Report must be signed.* Signature: Susan M. Lilly Name (type or print): Susan M. Lilly Date: 10/13/2015 Title: Chief Executive Officer				
Processed 10/13/2015		* Electronically provided signatures are accepted as original signatures.				