

2023 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: THE ARIZONA HUMANE SOCIETY
ENTITY ID: 00403040
ENTITY TYPE: Domestic Nonprofit Corporation
CHARACTER OF BUSINESS: Other - ANIMAL HUSBANDRY
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Steven R Hansen
PHYSICAL ADDRESS: 1521 W Dobbins Rd, PHOENIX, AZ 85041
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

1521 W DOBBINS RD , PHOENIX, AZ 85041

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): STEVEN HANSEN - ARIZONA HUMANE SOCIETY 1521 W DOBBINS RD, PHOENIX, AZ, 85041, USA - - Date of Taking Office: 10/21/2013

CFO (Chief Financial Officer): Matthew Johnson - 1521 W Dobbins Road, PHOENIX, AZ, 85041, USA - - Date of Taking Office: 04/29/2019

Chairman of the Board of Directors: CRAIG THATCHER - ARIZONA HUMANE SOCIETY 1521 W. DOBBINS RD., PHOENIX, AZ, 85041, USA - - Date of Taking Office: 11/01/2021

Officer: ANDREA MARCONI - 1521 W DOBBINS RD, PHOENIX, AZ, 85041, USA - - Date of Taking Office: 11/01/2018

Secretary: Julie Johnson - 1521 W DOBBINS RD, PHOENIX, AZ, 85041, USA - - Date of Taking Office: 06/01/2020

Treasurer: MATTHEW WALLER - , % ARIZONA HUMANE SOCIETY 1521 W DOBBINS RD, PHOENIX, AZ, 85041, USA - - Date of Taking Office: 06/23/2016

SIGNATURE

CEO (Chief Executive Officer): Steven Hansen - 02/23/2023



Certificate of Incumbency

I, Dr. Steven R. Hansen, certify that I am the President and CEO of the Arizona Humane Society, an Arizona nonprofit corporation (the "Corporation"). I further certify that each of the following individuals listed below holds the office of the Corporation as indicated above each individual's name, and the signature set opposite the name of each such officer is such officer's genuine signature.

I, Dr. Steven R. Hansen, as President and CEO, further certify the below-listed individuals are authorized to perform transactions involving securities, oil and gas deeds, and management of banking on behalf of the business.

Name and Title:

Dr. Steven R. Hansen
President and CEO

Signature:

A handwritten signature in black ink, appearing to be "Dr. Steven R. Hansen", written over a horizontal line.

Effective February 23, 2023