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Alison Lundergan Grimes

KY Secretary of State

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5/8/2012 4:09:34 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** AMERICAN CANCER SOCIETY, INC.  
**Company ID:** 0563372  
**State of origin:** New York  
**Formation date:** 7/3/2003 12:00:00 AM  
**Date filed:** 5/8/2012 4:09:34 PM  
**Fee:** \$15.00

#### Principal Office

250 Williams Street, N.W.  
ATLANTA, GA 30303-1002

#### Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

#### Current Officers

Chairman	Cynthia M. LeBlanc	250 Williams Street, NW, Atlanta, GA 30303-1002
CEO	John R. Seffrin	250 Williams Street, NW, Atlanta, GA 30303-1002
CFO	Catherine E. Mickle	250 Williams Street, NW, Atlanta, GA 30303-1002
COO	Gregory P. Bontrager	250 Williams Street, NW, Atlanta, GA 30303-1002
President	W Phil Evas	250 Williams Street, NW, Atlanta, GA 30303-1002
Assistant Secretary	Timothy Phillips	250 Williams Street, NW, Atlanta, GA 30303-1002
Treasurer	Daniel P. Heist	250 Williams Street, NW, Atlanta, GA 30303-1002
Secretary	Robert R. Kugler	250 Williams Street, NW, Atlanta, GA 30303-1002

#### Directors

Director	Haskell Sears Ward	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Clement S. Rose	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	John Alfonso	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Sheila P Burke	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Robert R. Kugler	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Pamela K. Meyerhoffer	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Graham A. Colditz	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Michele Carbone	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Vincent F. Barbetta	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	W. Phil Evans	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Debra J. Cohen	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Douglas K. Kelsey	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	John W. Hamilton	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Vincent T. DeVita	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Kevin J. Cullen	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Briggs W. Andrews	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Michael E. Kasper	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Cynthia M. LeBlanc	250 Williams Street, NW, Atlanta, GA 30303-1002

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**ARP**

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Director	Jeffrey L. Kean	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Carmel J. Cohen	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Scarlott K. Mueller	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Edward E. Partridge	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Robert K. Brookland	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Tim E. Byers	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Gary M. Reedy	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Joseph R. Mahoney	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Bryan K. Earnest	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Donald K. Warne	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Robert E. Youle	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Patricia Bradley	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Maria J. Worsham	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Susan D. Henry	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Linda Z. Mowad	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Daniel P. Heist	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Diana S. Diaz	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Willie Goffney	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Judith E. Calhoun	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Allen H. Henderson	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Enrique Hernandez	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Maryjean Schenk	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Marjorie Kagawa Singer	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Sandra Millon Underwood	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Stephen L. Swanson	250 Williams Street, NW, Atlanta, GA 30303-1002

**Signatures**

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**Signature  
Title**

Timothy Phillips  
Assistant Secretary