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Alison Lundergan Grimes

KY Secretary of State

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# 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:** 4/25/2013 9:02:44 AM  
**Fee:** \$15.00

#### Principal Office

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

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

Chairman	Gary M. Reedy	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	Vincent T. DeVita	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	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	Arnold M. Baskies	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
Director	Jeffrey L. Kean	250 Williams Street, NW, Atlanta, GA 30303-1002

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**ARP**

Director	Karlynn BrintzenhofeSzoc	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Scarlott K. Mueller	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	James B. Conway	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	William E. Coulter	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	Wil R. Counts	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Eugene D. Hefflin	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Carol Jackson	250 Williams Street, NW, Atlanta, GA 30303-1002
Director	Kevin Oeffinger	250 Williams Street, NW, Atlanta, GA 30303-1002

**Signatures**

**Signature  
Title**

Timothy Phillips  
General Counsel and Asst. Secretary