

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0084975
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 5/4/2022 3:57:24 PM
 Fee receipt: \$15.00

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 Secretary of State
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Annual Report Online Filing

ARP

Company: FRIENDS OF ANIMALS, INC.
Company ID: 0084975
State of origin: New York
Formation date: 11/23/1977 12:00:00 AM
Date filed: 5/4/2022 3:57:24 PM
Fee: \$15.00

Principal Office

777 POST RD. STE. 205
 DARIEN, CT 068204721

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President	Priscilla Feral	777 POST RD DARIEN CT 06820
Secretary	Sally Malanga	57 RIDGE RD W ORANGE NJ 07052
Treasurer	Sally Malanga	57 RIDGE RD W ORANGE NJ 07052

Directors

Director	SALLY MALANGA	57 RIDGE RD W ORANGE NJ 07052
Director	PRISCILLA FERAL	777 POST RD STE 205 DARIEN CT 06820
Director	PAM MCKENNA	36 DOLPHIN POINT LN HILTON HEAD SC 29926
Director	TERESA D'AMICO	147 E 72ND ST APT 5R, NEW YORK NY 10021
Director	ELIZABETH FOREL	2727 PALISADE AVE APT 7L, BRONX NY 10463
Director	BARBARA SITOMER	279 S BROADWAY APT F, TARRYTOWN NY 10591
Director	PHYLLIS HAWKINS	14 BEACH DR, DARIEN CT 06820

Signatures

Signature	Bob Orabona
Title	Operations Director