FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 814442** 1. Entity Name THE NATURE CONSERVANCY, INC. 01-29-2001 90144 002 ****61.25 Principal Place of Business Mailing Address 4245 N. FAIRFAX DR 4245 N. FAIRFAX DR LEGAL DEP SUITE 600 **LEGAL DEP SUITE 600** ARLINGTON VA 22203-1606 ARLINGTON VA 22203-1606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 53-0242652 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete TITLE X Change ☐ Addition NAME SAWHILL, JOHN, C-NAME Steven J. McCormick STREET ADDRESS 4245 N. FAIRFAX DR STREET ADDRESS (Effective 2.1.2001) CITY-ST-7IP ARLINGTON VA CITY-ST-7IP TITLE TD ☐ Defete TITLE Change ☐ Addition NAME FITZGERALD III, THOMAS J NAME STREET ADDRESS 3917 HARRISON NW STREET ADDRESS CITY-ST-ZIP WASHINGTON DC CITY-ST-ZIP **VPCD** ☐ Delete TITLE ☐ Change ☐ Addition WEEKS, W. WILLIAM NAME STREET ADDRESS 4245 N. FAIRFAX DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ARLINGTON VA 22203-1606** TITLE ☐ Delete TITLE Change ☐ Addition CULTER, RAYMOND M. NAME STREET ADDRESS 7810 FREEHOLLOW DR STREET ADDRESS CITY-ST-ZIP **FALLS CHURCH VA** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition FLINT, PAUL H. JR NAME NAME STREET ADDRESS 4245 N. FAIRFAX DR STREET ADDRESS CITY-ST-ZIP ARLINGTON VA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE: MUNICIPALITY RECPANDED

2.10.01

703.841.5300