

**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 MAR 10 PM 8:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # F93000003259 (9)**

1. Corporation Name

**NATURAL RESOURCES DEFENSE COUNCIL, INC.**

Principal Place of Business

Mailing Address

40 WEST 20TH ST.  
NEW YORK NY 10011

ATTN: LAURIE ALEMIAN-DEKIN  
40 WEST 20TH ST  
NEW YORK NY 10011  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**07/15/1993**

3a. Date of Last Report  
**04/27/1994**

4. FEI Number  
**13-2654926**

Applied For  
Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

7. Nonprofit with IRS 501(c)(3)  
Tax Exempt Status

**\$68.75** Supplemental  
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEMS  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>T</b>
NAME	<b>ABRAHAMSON, DR DEAN</b>
STREET ADDRESS	<b>40 WEST 20TH ST</b>
CITY-ST-ZIP	<b>NEW YORK NY</b>
TITLE	<b>TVC</b>
NAME	<b>ALBRIGHT, ADAM</b>
STREET ADDRESS	<b>40 WEST 20TH ST</b>
CITY-ST-ZIP	<b>NEW YORK NY</b>
TITLE	<b>T</b>
NAME	<b>AYRES, RICHARD</b>
STREET ADDRESS	<b>40 W 20TH ST</b>
CITY-ST-ZIP	<b>NEW YORK NY</b>
TITLE	<b>T</b>
NAME	<b>BINGHAM, DR EULA</b>
STREET ADDRESS	<b>40 W 20TH ST</b>
CITY-ST-ZIP	<b>NEW YORK NY</b>
TITLE	<b>T</b>
NAME	<b>BLAKE, ROBERT O</b>
STREET ADDRESS	<b>40 W 20TH ST</b>
CITY-ST-ZIP	<b>NEW YORK NY</b>
TITLE	<b>T</b>
NAME	<b>BRECK, HENRY R</b>
STREET ADDRESS	<b>40 WEST 20TH ST</b>
CITY-ST-ZIP	<b>NEW YORK NY</b>

1.1 TITLE	<b>See attached listing</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*John H. Adams*

**3/2/95**

Date

**812 727-2700**

Daytime Phone #

NATURAL RESOURCES DEFENSE COUNCIL, INC.  
BOARD OF TRUSTEES  
JUNE 1994

<u>NAME</u>	<u>ADDRESS</u>
Dr. Dean Abrahamson	c/o NRDC 40 West 20th Street New York, NY 10011
Adam Albright (Vice Chair)	c/o NRDC
Richard Ayres	c/o NRDC
Dr. Eula Bingham	c/o NRDC
Robert O. Blake	c/o NRDC
Henry R. Breck (Treasurer)	c/o NRDC
Richard Cotton	c/o NRDC
Robert E. Denham	c/o NRDC
John E. Echohawk	c/o NRDC
Robert J. Fisher	c/o NRDC
David Hahn-Baker	c/o NRDC
Francis W. Hatch, Jr.	c/o NRDC
Alan Horn	c/o NRDC
Hamilton F. Kean	c/o NRDC
Charles E. Koob	c/o NRDC
Burks Lapham	c/o NRDC
Jonathan Z. Larsen	c/o NRDC
Peter Morton	c/o NRDC
Carol R. Noyes	c/o NRDC

NRDC Board of Trustees - continued

John B. Oakes	c/o NRDC
Adebayo Ogunlesi	c/o NRDC
Frederica Perera	c/o NRDC
Robert Redford	c/o NRDC
Nathaniel P. Reed	c/o NRDC
Cruz Reynoso	c/o NRDC
John R. Robinson	c/o NRDC
Laurance Rockefeller	c/o NRDC
Dr. Thomas W. Roush	c/o NRDC
Christine H. Russell	c/o NRDC
Frederick A.O. Schwartz, Jr. (Chair)	c/o NRDC
John Sheehan	c/o NRDC
James Gustave Speth	c/o NRDC
James Taylor	c/o NRDC
Frederick A. Terry, Jr.	c/o NRDC
Thomas A. Troyer	c/o NRDC
Kirby Walker	c/o NRDC
Jacqueline B. Weld	c/o NRDC
Dr. George M. Woodwell	c/o NRDC
Phylliss Wyeth	c/o NRDC

NATURAL RESOURCES DEFENSE COUNCIL, INC.  
OFFICERS

JANUARY 1994

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION HELD</u>
John H. Adams	C/O NRDC	Principal Salaried Executive Officer
Frederick A.O. Schwartz, Jr.	C/O NRDC	Chairman
Henry Breck	C/O NRDC	Treasurer
Adam Albright	C/O NRDC	Vice-Chairman
Michael McIntosh	C/O NRDC	Vice-Chairman
Dr. George Woodwell	C/O NRDC	Vice-Chairman
Sarah E. Cogan	C/O NRDC	Corporate Secretary
Patricia F. Sullivan	C/O NRDC	Deputy Exec. Director Institutional Development
Frances Beinecke	C/O NRDC	Deputy Exec. Director Program
Judith A. Keefer	C/O NRDC	Director of Finance and Administration