


**FILE NOW: FILING FEE IS \$61.25**

1-4

NONPROFIT CORPORATION ANNUAL REPORT <b>1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mo'ham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F93000003259 (9)**  
 1. Corporation Name  
**NATURAL RESOURCES DEFENSE COUNCIL, INC.**



Principal Place of Business <b>40 WEST 20TH ST. NEW YORK NY 10011</b>	Mailing Address <b>ATTN: LAURIE ALEMIAN-DERIAN 40 WEST 20TH ST NEW YORK NY 10011 US</b>
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3. Date Incorporated or Qualified <b>07/15/1993</b>	3a. Date of Last Report <b>03/10/1995</b>
4. FEI Number <b>13-2654926</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

**9. Name and Address of Current Registered Agent**

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

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when re-stating) DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

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

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12**

1.1 TITLE	<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)(k), 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: John N. Adams  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E037 (12/95)

NATURAL RESOURCES DEFENSE COUNCIL, INC.  
BOARD OF TRUSTEES  
APRIL 1995

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

NRDC Board of Trustees - continued

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

NATURAL RESOURCES DEFENSE COUNCIL, INC.  
OFFICERS

APRIL 1995

<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
Alan Horn	C/O NRDC	Vice-Chairman
Burks Lapham	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
Frances Beinecke	C/O NRDC	Associate Director
Judith A. Keefer	C/O NRDC	Director of Finance and Administration