

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 16, 2000 8:00 am
Secretary of State

02-16-2000 90074 001 *****8.75
 02-16-2000 90074 002 *****61.25

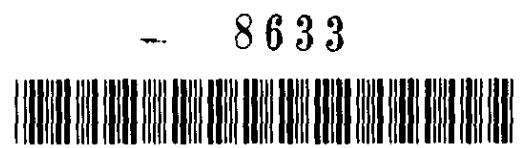
DOCUMENT # F93000003259

i. Entity Name

NATURAL RESOURCES DEFENSE COUNCIL, INC.

Principal Place of Business 40 WEST 20TH ST. NEW YORK NY 10011	Mailing Address ATTN: LAURIE ALEMIA-DERIAN 40 WEST 20TH ST NEW YORK NY 10011-4211 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2654926	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
T NAME ABRAHAMSON, DR DEAN STREET ADDRESS 40 WEST 20TH ST CITY-ST-ZIP NEW YORK NY	<input type="checkbox"/> Delete	See attached listing	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TVC NAME ALBRIGHT, ADAM STREET ADDRESS 40 WEST 20TH ST CITY-ST-ZIP NEW YORK NY	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
T NAME AYRES, RICHARD STREET ADDRESS 40 W 20TH ST CITY-ST-ZIP NEW YORK NY	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
T NAME BINGHAM, DR EULA STREET ADDRESS 40 W 20TH ST CITY-ST-ZIP NEW YORK NY	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
T NAME BLAKE, ROBERT O STREET ADDRESS 40 W 20TH ST CITY-ST-ZIP NEW YORK NY	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
T NAME BRECK, HENRY R STREET ADDRESS 40 WEST 20TH ST CITY-ST-ZIP NEW YORK NY	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 an address, with all other like empowered.

SIGNATURE: STELLA LUNA FEJERED Date: 2/9/2000 Daytime Phone #: 212 727-2700

NATURAL RESOURCES DEFENSE COUNCIL, INC.
40 WEST 20TH STREET
NEW YORK, NY 10011
212 727-2700

OFFICERS

January 2000

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION HELD</u>
John H. Adams	C/O NRDC	President
Frederick A.O. Schwartz, Jr.	C/O NRDC	Chairman
Henry R. Breck	C/O NRDC	Treasurer
Adam Albright	c/o NRDC	Vice-Chair
Alan Horn	C/O NRDC	Vice-Chair
Burks Lapham	C/O NRDC	Vice-Chair
George M. Woodwell	c/o NRDC	Vice-Chair
Frances Beinecke	C/O NRDC	Executive Director
Patricia F. Sullivan	C/O NRDC	Deputy Exec. Director
Judith A. Keefer	C/O NRDC	Director of Finance and Operations
Sarah E. Cogan	C/O NRDC	Corporate Secretary

**NRDC
BOARD OF TRUSTEES
JANUARY 2000**

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