

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003259

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: NATURAL RESOURCES DEFENSE COUNCIL, INC.

**Current Principal Place of Business:**

40 WEST 20TH ST.  
NEW YORK, NY 10011

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

ATTN: COMPTROLLER  
40 WEST 20TH ST  
NEW YORK, NY 10011 US

FEI Number: 13-2654926      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BEINECKE, FRANCES  
Address: C/O NRDC, 40 W 20TH ST  
City-St-Zip: NEW YORK, NY 10011

Title: C ( ) Delete  
Name: SCHWARTZ, FREDERICK A.O.  
Address: C/O NRDC, 40 W 20TH ST  
City-St-Zip: NEW YORK, NY 10011

Title: VC ( ) Delete  
Name: BRECK, HENRY R  
Address: 40 W 20TH ST  
City-St-Zip: NEW YORK, NY 10011

Title: VC ( ) Delete  
Name: BAUMAN, PATRICIA  
Address: C/O NRDC, 40 W 20TH ST  
City-St-Zip: NEW YORK, NY 10011

Title: VC ( ) Delete  
Name: ALBRIGHT, ADAM  
Address: 40 W 20TH ST  
City-St-Zip: NEW YORK, NY 10011

Title: VC ( ) Delete  
Name: HORN, ALAN  
Address: C/O NRDC, 40 W 20TH ST  
City-St-Zip: NEW YORK, NY 10011

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: TISHMAN, DANIEL  
Address: C/O NRDC, 40 W 20TH ST  
City-St-Zip: NEW YORK, NY 10011

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES BEINECKE

P

07/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date