

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90049 005 ****70.00

DOCUMENT # F93000003259



1. Entity Name
NATURAL RESOURCES DEFENSE COUNCIL, INC.

Principal Place of Business
**40 WEST 20TH ST.
NEW YORK NY 10011**

Mailing Address
**ATTN: LAURIE ALEMIA-DEIRAN
40 WEST 20TH ST
NEW YORK NY 10011
US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

4. FEI Number **13-2654926**
Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25

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

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached listing	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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: *Laurie Alema-Deiran* **APR 11, 2003**

CR2E037 (10/02)

Attachment

F93000003259
NRDC

**BOARD OF TRUSTEES
2003**

Adam Albright, Vice Chair
C/O NRDC
40 West 20th Street
New York, NY 10011

Richard E. Ayres
C/O NRDC
40 West 20th Street
New York, NY 10011

Patricia Bauman, Vice Chair
C/O NRDC
40 West 20th Street
New York, NY 10011

Henry R. Breck, Treasurer
C/O NRDC
40 West 20th Street
New York, NY 10011

Laurie David
C/O NRDC
40 West 20th Street
New York, NY 10011

Sharon Saul Davis
C/O NRDC
40 West 20th Street
New York, NY 10011

Adrian W. DeWind
C/O NRDC
40 West 20th Street
New York, NY 10011

Sylvia Earle
C/O NRDC
40 West 20th Street
New York, NY 10011

John E. Echohawk
C/O NRDC
40 West 20th Street
New York, NY 10011

Robert Epstein
C/O NRDC
40 West 20th Street
New York, NY 10011

Michael C. Finnegan
C/O NRDC
40 West 20th Street
New York, NY 10011

Robert J. Fisher
C/O NRDC
40 West 20th Street
New York, NY 10011

Michel Gelobter
C/O NRDC
40 West 20th Street
New York, NY 10011

David Hahn-Baker
C/O NRDC
40 West 20th Street
New York, NY 10011

Jill Tate Higgins
C/O NRDC
40 West 20th Street
New York, NY 10011

Alan F. Horn, Vice Chair
C/O NRDC
40 West 20th Street
New York, NY 10011

Charles E. Koob
C/O NRDC
40 West 20th Street
New York, NY 10011

Philip B. Korsant
C/O NRDC
40 West 20th Street
New York, NY 10011

Attachment

F93000003259
NRDC

BOARD OF TRUSTEES

2003

Ruben Kraiem
C/O NRDC
40 West 20th Street
New York, NY 10011

Jonathan Z. Larsen
C/O NRDC
40 West 20th Street
New York, NY 10011

Nicole Lederer
C/O NRDC
40 West 20th Street
New York, NY 10011

Maya Lin
C/O NRDC
40 West 20th Street
New York, NY 10011

Shelly Malkin
C/O NRDC
40 West 20th Street
New York, NY 10011

Josephine A. Merck
C/O NRDC
40 West 20th Street
New York, NY 10011

Peter Morton
C/O NRDC
40 West 20th Street
New York, NY 10011

Daniel Pauly
C/O NRDC
40 West 20th Street
New York, NY 10011

Frederica Perera
C/O NRDC
40 West 20th Street
New York, NY 10011

Robert Redford
C/O NRDC
40 West 20th Street

New York, NY 10011

Nathaniel Pryor Reed
C/O NRDC
40 West 20th Street
New York, NY 10011

Cruz Reynoso
C/O NRDC
40 West 20th Street
New York, NY 10011

William B. Richardson
C/O NRDC
40 West 20th Street
New York, NY 10011

Larry Rockefeller
C/O NRDC
40 West 20th Street
New York, NY 10011

Jonathan F. P. Rose
C/O NRDC
40 West 20th Street
New York, NY 10011

Thomas Roush
C/O NRDC
40 West 20th Street
New York, NY 10011

Christine H. Russell
C/O NRDC
40 West 20th Street
New York, NY 10011

Frederick A.O. Schwarz, Jr., Chair
C/O NRDC
40 West 20th Street
New York, NY 10011

David Sive
C/O NRDC
40 West 20th Street
New York, NY 10011

**NRDC
BOARD OF TRUSTEES
2003**

James Gustave Speth
C/O NRDC
40 West 20th Street
New York, NY 10011

James Taylor
C/O NRDC
40 West 20th Street
New York, NY 10011

Frederick A. Terry, Jr.
C/O NRDC
40 West 20th Street
New York, NY 10011

Daniel R. Tishman
C/O NRDC
40 West 20th Street
New York, NY 10011

Thomas A. Troyer
C/O NRDC
40 West 20th Street
New York, NY 10011

George M. Woodwell, Vice Chair
C/O NRDC
40 West 20th Street
New York, NY 10011

Attachment

793000003259

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

OFFICERS

January 2003

<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
Patricia Bauman	c/o NRDC	Vice-Chair
Alan Horn	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