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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P34360

(8)

1. Corporation Name

WORLD RESOURCES INSTITUTE, INC.

Principal Place of Business

Mailing Address

1709 New York Avenue  
7th Floor  
Washington, D.C. 20006

SAME

3. Date Incorporated or Qualified

6/18/91

3a. Date of Last Report

3/30/95

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ken Bryan  
2545 Blair Stone Pines Drive  
Tallahassee, Florida 32301

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 if not applicable

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

PLEASE SEE ATTACHED LISTS:  
Principal Officers  
Board of Directors

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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-04/22/96--01010--023  
\*\*\*200.00

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marjorie Beane, Secretary-Treasurer

202-638-6300

4/17/96

Date

Daytime Phone

CR2E034 (12/95)

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## **WORLD RESOURCES INSTITUTE**

### **Principal Officers**

**Address:**

1709 New York Avenue, N.W.  
7th Floor  
Washington, D.C. 20006

**Phone:**

(202) 638-6300

**Fax:**

(202) 638-0036

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**Jonathan Lash**  
President

**J. Alan Brewster**  
Senior Vice President and  
Director for Finance and Administration

**Walter V. Reid**  
Vice President for Program

**Donna W. Wise**  
Vice President for Policy Affairs

**Robert C. Repetto**  
Vice President and Senior Economist

**Marjorie Beane**  
Secretary-Treasurer

**Note: See IRS 990, Schedule A, Part I for compensation.**

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**WORLD RESOURCES INSTITUTE**  
**Board of Directors**

**Chairman:**

Mr. Maurice F. Strong  
207 Queen's Quay West  
Suite 510  
Toronto, Ontario  
M5J-1A7  
Canada

2211 King Place, N.W.  
Washington, D.C. 20007

Mr. Derek Bok  
Professor  
Kennedy School of Government  
79 JFK Street  
Cambridge, Massachusetts 02138

**Vice Chairman:**

Dr. John Firor  
Director, Advanced Study Program  
National Center for Atmospheric  
Research  
P.O. Box 3000  
Boulder, Colorado 80307

Mr. Robert N. Burt  
Chairman and CEO  
FMC Corporation  
200 E. Randolph Drive  
Chicago, Illinois 60601

John H. Adams, Esquire  
Executive Director  
Natural Resources Defense Council  
40 West 20th Street  
New York, New York 10011

Dr. Sylvia Earle  
Deep Ocean Exploration and Research  
12812 Skyline Boulevard  
Oakland, California 94619

Mr. Kazuo Aichi  
Minister of Defense  
c/o House of Representatives  
#310 Daini Giin Karkan  
2-1-2 Nagato-cho  
Chiyoda-ku  
Tokyo, JAPAN

Dr. Alice F. Emerson  
Senior Fellow  
Andrew W. Mellon Foundation  
140 East 62nd Street  
New York, New York 10021

Mr. Manuel Arango  
President  
Fundacion Mexicana Para La Educacion  
Ambiental, A.C.  
Campos Eliseos 400, Piso 10  
11000 Mexico D.F., Mexico

Mr. Shinji Fukukawa  
Executive Vice President  
Kobe Steel, Ltd.  
Daiichi Tekko Building  
No. 1-8-2 Marunouchi Chiyoda-ku  
Tokyo 100, JAPAN

Mr. William M. Haney, III  
Chairman, President and CEO  
Molten Metal Technology  
51 Sawyer Road  
Waltham, Massachusetts 02154

Mr. Robert O. Blake

Note: Members of the Board receive no compensation.  
(As of 11/27/95)

Ms. Cynthia R. Helms  
4649 Garfield Street, N.W.  
Washington, D.C. 20007

Dr. Calestous Juma  
Executive Secretary  
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Geneva Executive Centre  
15, chemin des Anamones, C.P. 356  
CH-1219 Geneva, Switzerland

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President  
World Resources Institute  
1709 New York Avenue, N.W., Suite 700  
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230 Park Avenue, 58th Floor  
New York, New York 10166

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Corvallis, Oregon 97331-2914

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Princeton, New Jersey 08540

Mr. Matthew Nimetz, Esquire  
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Garrison  
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Note: Members of the Board receive no compensation.  
(As of 11/27/95)

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Administrator  
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Sheraton Heliopolis Area  
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Heliopolis, Cairo, Egypt

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