

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 09, 2007 8:00 am**  
**Secretary of State**

02-09-2007 90021 036 \*\*\*\*61.25

<b>DOCUMENT # P37915</b> 1. Entity Name <b>THE ENVIRONMENTAL CAREERS ORGANIZATION, INC.</b>					
Principal Place of Business <b>30 WINTER ST 6TH FLOOR BOSTON, MA 02108 US</b>			Mailing Address <b>30 WINTER ST 6TH FLOOR BOSTON, MA 02108 US</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>04-2670335</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____					
<b>Filing Fee is \$61.25 Due by May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>COOK, JOHN R JR</b> <b>30 WINTER STREET 6 FL</b> <b>BOSTON, MA 02108</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>MEANY, VIRGNIA</b> <b>73 TREMONT STREET</b> <b>BOSTON, MA 02108</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>MORRISON, BRIAN</b> <b>2067 MASSACHUSETTS AVENUE</b> <b>CAMBRIDGE, MA 02140</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>POTTER, HOWARD</b> <b>4610 S. ULSTER SUITE 150</b> <b>DENVER, CO 80237</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>PENROD, SUSAN</b> <b>224 BONITA AVENUE</b> <b>PIEDMONT, CA 94611</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AC</b> <b>CARTER, KEVIN</b> <b>30 WINTER STREET 6TH FLOOR</b> <b>BOSTON, MA 02108</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR OF FINANCE</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
<b>SIGNATURE: Katherine Allen</b> <i>Katherine Allen</i> <b>ASST Secretary</b> <i>1/29/07</i> <i>617-426-4375 x137</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____					

SEE ATTACHED LIST FOR ADDL. DIRECTORS & OFFICERS



**2007 Board of Trustees**  
**(January 2007 – June 2007)**

<p><b>Board Chair</b> Virginia Meany, Senior Vice President [2005-07] [2002-05] [1999-02] State Street Corporation-Investor Services Division Two Ave de Lafayette – 2<sup>nd</sup> floor Boston, MA 02110 (617) 664-6280 / Fax: <a href="mailto:vmmeany@statestreet.com">vmmeany@statestreet.com</a> Assistant : Jenny Cepeda (617) 664-6511 / Fax : <a href="mailto:jcepeda@statestreet.com">jcepeda@statestreet.com</a> Committees: 1, 4, 6 Task Forces: 9 (Chair)</p>	<p>Julius Debro, Professor [2005-08] [2002-05] 11531 – 36<sup>th</sup> Avenue, NE Seattle, WA 98125 (206) 364-1738 <a href="mailto:jdebro@u.washington.edu">jdebro@u.washington.edu</a> <a href="mailto:JDebro@aol.com">JDebro@aol.com</a> Committees: 2</p>
<p><b>Board Vice Chair</b> Brian Morrison [2004-07] Industrial Economics, Incorporated 2067 Massachusetts Avenue Cambridge, MA 02140 (617) 354-0074/Fax: (617) 354-0463 <a href="mailto:bgm@indecon.com">bgm@indecon.com</a> Committees: 1, 4, 6 (Chair)</p>	<p>Sally D. Jackson [2006-07] [2003-06] 30 Old Nugent Farm Gloucester, MA 01930 (978) 283-2229 <a href="mailto:Jackson@jackson-co.com">Jackson@jackson-co.com</a>  100 Country Club Road Newton, MA 02459 (617) 247-1055 / Fax (617) 969-9376 Committees : 2 Task Forces : 7.</p>
<p><b>Board Treasurer</b> Howard Potter [2005-08] [2002-05] CFO &amp; Managing Partner Intuitive Captive Insurance 4610 S. Ulster, Suite 150 Denver, CO 80237 (303) 290-7460/(800) 518-5169 Fax: (303) 721-7494/Cell (720) 308-8246 <a href="mailto:hpotter@intuitiveinsurance.net">hpotter@intuitiveinsurance.net</a> Committees: 1, 4</p>	<p>Weyman I. Lundquist, Esq. [2004-07] [2001-04] Heller, Ehrman 53 South Main Street, Suite 313 Hanover, NH 03755 (603) 643-8610 / Fax (603) 643-8615 <a href="mailto:wey@dartmouth.edu">wey@dartmouth.edu</a> Asst: Elizabeth Feinberg (603) 643-8610</p>
<p><b>Board Secretary/Clerk</b> Susan Penrod [2004-2007] 224 Bonita Avenue Piedmont, CA 94611 (510) 655-2770 / Fax: (510) 601-0429 <a href="mailto:sbpenrod@comcast.net">sbpenrod@comcast.net</a> Committees: 6 Task Forces: 7 (Chair)</p>	<p>Charles McCrea, President [2003-06] [2006-09] C McCrea Associates 37 Derby Lane Tyngsboro, MA 01879 (978) 649-0667 <a href="mailto:charlescmca@verizon.net">charlescmca@verizon.net</a> Task Forces: 7</p>
<p>Mary Azcuenaga, Attorney at Law [2003-06] [2006-09] Heller Ehrman 1717 Rhode Island Avenue, NW Washington, DC 20036-3001 (202) 912-2525/Fax: (202) 912-2020 <a href="mailto:Mary.Azcuenaga@hellerehrman.com">Mary.Azcuenaga@hellerehrman.com</a> Asst: Bonita Wilkins (202) 912-2526 <a href="mailto:Bonita.Wilkins@hellerehrman.com">Bonita.Wilkins@hellerehrman.com</a> Committees: 2, 6</p>	<p>Lewis Rambo, PhD [2005-08] [2002-2005] 26 Taft Avenue Lexington, MA 02421 (781) 674-0493 <a href="mailto:kelleeramb@aol.com">kelleeramb@aol.com</a> Task Forces: 7</p>

# ATTACHMENT 40012584

<p>Ginsu Yoon [2006-2009]  Vice President, International and General Counsel  Linden Lab  1100 Sansome Street  San Francisco, CA 94111-1205  (415) 243-9000 x353  Fax: (415) 243-9045  <a href="mailto:ginsu@lindenlab.com">ginsu@lindenlab.com</a>  Task Forces: 9</p>	<p>#P37915</p>
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## EX-OFFICIO MEMBERS – ECO SENIOR STAFF

<p>John R. Cook, Jr.  President &amp; Founder  ECO  30 Winter Street, 6<sup>th</sup> floor  Boston, MA 02108-4720  (617) 426-4375 X 125 / Fax (617) 423-0998  Asst: Katie Allen (617) 426-4375 x 137  <a href="mailto:jcook@eco.org">jcook@eco.org</a>  <a href="mailto:kallen@eco.org">kallen@eco.org</a>  Committees: 2  Task Forces : 7, 9</p>	<p>Kevin Carter, CPA  Director of Finance  ECO  30 Winter Street, 6<sup>th</sup> floor  Boston, MA 02108-4720  (617) 426-4375 X 150 / Fax (617) 423-0998  <a href="mailto:kcarter@eco.org">kcarter@eco.org</a>  Committees: 4</p>
<p>Jing Yang  Director of Government Programs  ECO  30 Winter Street, 6<sup>th</sup> floor  Boston, MA 02108-4720  (617) 426-4375 X 129  <a href="mailto:jyang@eco.org">jyang@eco.org</a>    Task Forces: 8</p>	<p>Paul Dion  Director of Human Resources  ECO  30 Winter Street, 6<sup>th</sup> floor  Boston, MA 02108-4720  (617) 426-4375 X 157  <a href="mailto:pdion@eco.org">pdion@eco.org</a></p>
<p>Katherine Allen  Assistant Secretary/Assistant Clerk  ECO  30 Winter Street, 6<sup>th</sup> floor  Boston, MA 02108  (617) 426-4375 X137/Fax (617) 423-0998  <a href="mailto:kallen@eco.org">kallen@eco.org</a></p>	

Board List  
As of 1/29/07