

**F1000001008**

Division of Corporations

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000044831 3)))



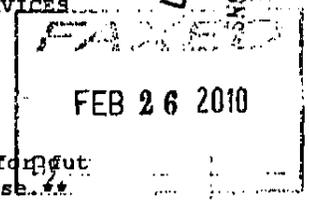
H100000448313ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850)216-0457  
Fax Number : (850)216-0460

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB 26 PM 3:27



\*\*Enter the email address for this business entity to be used for audit annual report mailings. Enter only one email address please.\*\*

Email Address: andi@ncseonline.org

*Please keep the original file date*

**FOREIGN PROFIT/NONPROFIT CORPORATION  
The National Council for Science and the Environment**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
10 MAR -1 PM 3:33  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*3/2-31*

FROM : FLORIDA FILING  
850-617-6381

FAX NO. : 8502160460  
3/1/2010 1:06:43 PM PAGE

Mar. 01 2010 02:50PM P2/6  
1/001 Fax Server



March 1, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
FLORIDA FILING & SEARCH SERVICES

SUBJECT: THE NATIONAL COUNCIL FOR SCIENCE AND THE ENVIRONMENT  
REF: W10000010182

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000044831  
Letter Number: 010A00004947

H1000044831

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

**1. THE NATIONAL COUNCIL FOR SCIENCE AND THE ENVIRONMENT, INC.**

*(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)*

2. WASHINGTON D.C. 3. \_\_\_\_\_  
*(State or country under the law of which it is incorporated) (FEI number, if applicable)*

4. 10/02/90. 5. PERPETUAL  
*(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")*

6. UPON FILING  
*(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)*

7. 1101 17th Street NW #250, Washington, DC 20036  
*(Principal office address)*

1101 17th Street NW #250, Washington, DC 20036  
*(Current mailing address)*

8. The employment of individuals who will be working on environmental programs located in the state.  
*(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)*

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

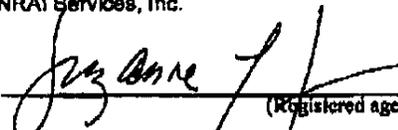
Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331  
*(City) (Zip Code)*

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

NRAI Services, Inc.

  
*(Registered agent's signature)* Suzanne T. Cryan, ASST. SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB 26 PM 3: 27

H1000044831

H10000044831

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See Attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard E. Benedick  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD E. BENEDICK, President  
(Typed or printed name and capacity of person signing application)

H10000044831

H1000044831

## National Council for Science and the Environment Board of Directors

**Business Address for Officers & Directors:** 1101 17th Street NW, #250, Washington, DC 20036

**Dr. A. Karim Ahmed, Secretary-Treasurer**  
President, Global Children's Health and  
Environment Fund

**Dr. Anthony F. Michaels**  
Director, Wrigley Institute for Environmental  
Studies, University of Southern California

**Richard C. Bartlett**  
Vice Chairman, Mary Kay Holding Corporation

**Dr. Larry Nielson**  
Provost, North Carolina State University

**Honorable Richard Z. Benedek, President**  
U.S. Ambassador (ret.) and Battelle Pacific  
Northwest National Laboratory

**Dina Oglivie, Esq.**  
Senior Vice President, General Counsel and Chief  
Environmental Officer, Toyota Motor Sales, U.S.A.

**Dr. Rita Colwell**  
Distinguished University Professor, University  
of Maryland and Johns Hopkins Bloomberg  
School of Public Health, and Former  
Director, National Science Foundation

**Dr. Ronald Pulliam**  
Regents Professor, University of Georgia, and  
Former Director, National Biological Service

**Dr. Mohamed El-Ashry**  
Chairman and CEO Emeritus of the Global  
Environment Facility

**Honorable Barbara Sheen Todd**  
Former Commissioner, Pinellas County, Florida, and  
Past President, National Association of Counties

**Dr. Sara Ethier**  
Senior Director - Environmental Programs, The  
Home Depot

**Dr. Claire Van Ummersen**  
Vice President and Director, Office of Women in  
Higher Education, American Council on Education,  
and Former President, Cleveland State University

**Dr. Malcolm Gillis**  
Professor and Zingler Chair in Economics, Rice  
University  
President Emeritus, Rice University

**Dr. Warren Washington**  
Senior Scientist, Head, Climate Change Research  
Section, National Center for Atmospheric Research

### EX - OFFICIO MEMBER OF THE BOARD

**Dr. Paul Gilman**  
Director, Oak Ridge Center for Advanced Studies

**Dr. Peter D. Saundry, Executive Director / CEO**  
National Council for Science and the Environment

**Dr. Joseph Highland**  
CEO, Environ

### HONORARY MEMBERS OF THE BOARD

**Dr. Stephen P. Hubbell, Chairman**  
Distinguished Research Professor, University of  
Georgia

**Dr. Dorothy I. Height**  
President Emerita, National Council of  
Negro Women

**Honorable Randy Johnson**  
Commissioner, Hennepin County, Minnesota, and  
Past President, National Association of Counties

**Honorable Robert S. McNamara**  
Former President, The World Bank,  
Former U.S. Secretary of Defense,  
and Former CEO, Ford Motor Company

**Dr. Donald N. Langenberg, Vice Chairman**  
Chancellor Emeritus, University System of Maryland

**Honorable William K. Reilly**  
President and CEO of Aqua International Partners,  
and Former EPA Administrator

**Dr. Margaret Leinen**  
Chief Scientist, Climos, Inc.

**Honorable William Ruckelshaus**  
Principal, Markona Group,  
and Former EPA Administrator

**Dr. H. Jeffrey Leonard**  
President, Global Environment Fund

**James Gustave Speth, Esq.**  
Dean, Yale School of Forestry and  
Environmental Studies

**Dr. Astrid Merget**  
Executive Vice Chancellor and Provost, Louisiana  
State University

H1000044831

H10000044831

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 2nd day of **October**, 1990 *Articles of Incorporation of:*

**NATIONAL COUNCIL FOR SCIENCE AND THE ENVIRONMENT, THE**

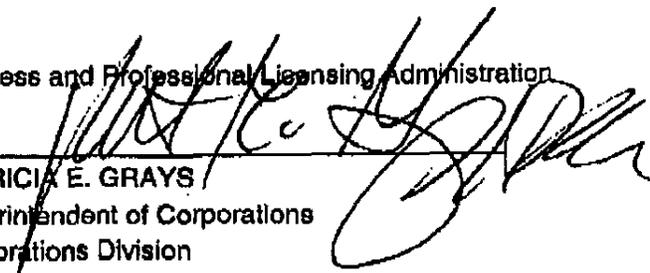
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

**WE FURTHER CERTIFY** that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed this 25th day of **February**, 2010.

LINDA K. ARGO  
Director

Business and Professional Licensing Administration

  
\_\_\_\_\_  
PATRICIA E. GRAYS  
Superintendent of Corporations  
Corporations Division

Adrian M. Fenty  
Mayor

H10000044831