2022 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 814442

Entity Name: THE NATURE CONSERVANCY, INC.

FILED Sep 09, 2022 Secretary of State 6055394762CC

Current Principal Place of Business:

4245 NORTH FAIRFAX DRIVE LEGAL DEPT - SUITE 100 ARLINGTON, VA 22203-1606

Current Mailing Address:

4245 NORTH FAIRFAX DRIVE LEGAL DEPT - SUITE 100 ARLINGTON, VA 22203-1606 US

FEI Number: 53-0242652 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title Title DIRECTOR

FRIST, WILLIAM Name ATTWOOD, JAMES JR. Name

Address 4245 NORTH FAIRFAX DRIVE 4245 NORTH FAIRFAX DRIVE Address

SUITE 100 SUITE 100

ARLINGTON VA 22203 City-State-Zip: ARLINGTON VA 22203 City-State-Zip:

Title **TREASURER** Title **DIRECTOR**

Name GLEBERMAN, JOSEPH H Name RYAN, VINCENT

4245 NORTH FAIRFAX DRIVE 4245 NORTH FAIRFAX DRIVE Address Address

SUITE 100 SUITE 100

ARLINGTON VA 22203 ARLINGTON VA 22203 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** MADRAZO, CLAUDIA Name Name PARMA, ANA

4245 NORTH FAIRFAX DRIVE 4245 NORTH FAIRFAX DRIVE Address Address

SUITE 100 SUITE 100

City-State-Zip: ARLINGTON VA 22203 City-State-Zip: ARLINGTON VA 22203

Title **BOARD CHAIR** Title **SECRETARY**

Name ULMER, FRANCES A Name SHAPIRO, BRENDA

4245 NORTH FAIRFAX DRIVE Address 4245 NORTH FAIRFAX DRIVE Address SUITE 100

SUITE 100

City-State-Zip: ARLINGTON VA 22203 City-State-Zip: ARLINGTON VA 22203-1606

Continues on page 2

I hereby 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 all other like empowered.

09/09/2022 SIGNATURE: KRISTALYN LOSON ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued: **DIRECTOR** Title Title DIRECTOR WU, YING HAGEY, HARRY Name Name Address 4245 NORTH FAIRFAX DRIVE Address 4245 NORTH FAIRFAX DRIVE SUITE 100 SUITE 100 **ARLINGTON VA 22203-1606** ARLINGTON VA 22203 City-State-Zip: City-State-Zip: Title DIRECTOR Title DIRECTOR KNOWLTON, NANCY HAMBURG, MARGARET A. Name Name 4245 NORTH FAIRFAX DRIVE Address 4245 NORTH FAIRFAX DRIVE Address SUITE 100 SUITE 100 ARLINGTON VA 22203 ARLINGTON VA 22203 City-State-Zip: City-State-Zip: DIRECTOR Title **DIRECTOR** Title PETNO, DOUGLAS B. Name Name BATCHELOR, AMY Address 4245 NORTH FAIRFAX DRIVE Address 4145 NORTH FAIRFAX DRIVE SUITE 100 SUITE 100 ARLINGTON VA 22203 City-State-Zip: ARLINGTON VA 22203 City-State-Zip: Title DIRECTOR Title DIRECTOR WEIL, KEVIN RIAL, SERGIO Name Name Address 4245 NORTH FAIRFAX DRIVE Address 4245 NORTH FAIRFAX DRIVE SUITE 100 SUITE 100 City-State-Zip: ARLINGTON VA 22203 City-State-Zip: ARLINGTON VA 22203 Title ASSISTANT SECRETARY Title **ASSISTANT SECRETARY** Name LOSON, KRISTALYN Name ROBINSON, LAURA 4245 NORTH FAIRFAX DRIVE 4245 NORTH FAIRFAX DRIVE Address Address SUITE 100 SUITE 100 City-State-Zip: ARLINGTON VA 22203-1606 City-State-Zip: ARLINGTON VA 22203-1606 Title DIRECTOR Title DIRECTOR Name JEWELL, SALLY Name MACHARIA, EDWIN 4245 NORTH FAIRFAX DRIVE 4245 NORTH FAIRFAX DRIVE Address Address SUITE 100 LEGAL DEPT - SUITE 100 City-State-Zip: ARLINGTON VA 22203-1606 City-State-Zip: ARLINGTON VA 22203-1606 DIRECTOR Title **DIRECTOR** Title Name DEPASS, MICHELLE J Name JACKSON, SHIRLEY ANN 4245 NORTH FAIRFAX DRIVE Address Address LEGAL DEPT - SUITE 100 LEGAL DEPT - SUITE 100 City-State-Zip: **ARLINGTON VA 22203-1606** City-State-Zip: ARLINGTON VA 22203-1606 Title Title DIRECTOR **PRESIDENT** BERNSTEIN, JOHN MORRIS, JENNIFER Name Name 4245 NORTH FAIRFAX DRIVE 4245 NORTH FAIRFAX DRIVE Address Address LEGAL DEPT - SUITE 100 LEGAL DEPT - SUITE 100 City-State-Zip: ARLINGTON VA 22203-1606 City-State-Zip: ARLINGTON VA 22203-1606

Title DIRECTOR

Name HU, FRED

Address 4245 NORTH FAIRFAX DRIVE

SUITE 100

City-State-Zip: **ARLINGTON VA 22203-1606**

4245 NORTH FAIRFAX DRIVE

Title ASSISTANT SECRETARY

Name RICH, GEOFF

Address 4245 NORTH FAIRFAX DRIVE

LEGAL DEPT - SUITE 100

City-State-Zip: ARLINGTON VA 22203-1606