SIGNATURE: KAMIL COOK

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

01/25/2018 ASSISTANT SECRETARY

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

Continues on page 2

Certificate of Status Desired: No

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

Officer/Director Detail :

Onicendired			
Title	PRESIDENT	Title	DIRECTOR
Name	TERCEK, MARK	Name	DAILY, GRETCHEN
Address	4245 NORTH FAIRFAX DRIVE	Address	4245 N. FAIRFAX DR
City-State-Zip:	ARLINGTON VA 22203-1606	City-State-Zip:	ARLINGTON VA 22203-1606
Title	DIRECTOR	Title	ASSISTANT SECRETARY
Name	FRIST, WILLIAM	Name	LAURA, ROBINSON
Address	4245 NORTH FAIRFAX DRIVE	Address	4245 NORTH FAIRFAX DRIVE
City-State-Zip:	ARLINGTON VA 22203-1606	City-State-Zip:	ARLINGTON VA 22203
Title	ASSISTANT SECRETARY	Title	DIRECTOR
Name	COOK, KAMIL	Name	MCCAW, CRAIG
Name Address	COOK, KAMIL 4245 NORTH FAIRFAX DRIVE	Name Address	MCCAW, CRAIG 4245 NORTH FAIRFAX DRIVE
			4245 NORTH FAIRFAX DRIVE
Address City-State-Zip:	4245 NORTH FAIRFAX DRIVE ARLINGTON VA 22203	Address City-State-Zip:	4245 NORTH FAIRFAX DRIVE ARLINGTON VA 22203
Address City-State-Zip: Title	4245 NORTH FAIRFAX DRIVE ARLINGTON VA 22203 VICE CHAIR	Address City-State-Zip: Title	4245 NORTH FAIRFAX DRIVE ARLINGTON VA 22203 DIRECTOR
Address City-State-Zip:	4245 NORTH FAIRFAX DRIVE ARLINGTON VA 22203 VICE CHAIR ROGERS, JAMES E	Address City-State-Zip: Title Name	4245 NORTH FAIRFAX DRIVE ARLINGTON VA 22203 DIRECTOR SHAH, RAJIV
Address City-State-Zip: Title	4245 NORTH FAIRFAX DRIVE ARLINGTON VA 22203 VICE CHAIR	Address City-State-Zip: Title Name Address	4245 NORTH FAIRFAX DRIVE ARLINGTON VA 22203 DIRECTOR SHAH, RAJIV 4245 NORTH FAIRFAX DRIVE
Address City-State-Zip: Title Name	4245 NORTH FAIRFAX DRIVE ARLINGTON VA 22203 VICE CHAIR ROGERS, JAMES E	Address City-State-Zip: Title Name	4245 NORTH FAIRFAX DRIVE ARLINGTON VA 22203 DIRECTOR SHAH, RAJIV 4245 NORTH FAIRFAX DRIVE

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814442

Entity Name: THE NATURE CONSERVANCY, INC.

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

Name and Address of Current Registered Agent:

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

FILED Jan 25, 2018 Secretary of State CC6910538069

Date

Date

Officer/Director Detail Continued :

Title	SECRETARY	Title	TREASURER
Name	BROWN, SHONA L	Name	GLEBERMAN, JOSEPH H
Address	4245 NORTH FAIRFAX DRIVE	Address	4245 NORTH FAIRFAX DRIVE
City-State-Zip:	ARLINGTON VA 22203	City-State-Zip:	ARLINGTON VA 22203
Title	DIRECTOR	Title	DIRECTOR
Name	RYAN, VINCENT	Name	MA, JACK
Address	4245 NORTH FAIRFAX DRIVE	Address	4245 NORTH FAIRFAX DRIVE
City-State-Zip:	ARLINGTON VA 22203	City-State-Zip:	ARLINGTON VA 22203
Title	DIRECTOR	Title	DIRECTOR
Name	MEREDITH, THOMAS J	Name	MADRAZO, CLAUDIA
Address	4245 NORTH FAIRFAX DRIVE	Address	4245 NORTH FAIRFAX DRIVE
City-State-Zip:	ARLINGTON VA 22203	City-State-Zip:	ARLINGTON VA 22203
City-State-Zip.	AREINGTON VA 22205		
Title	DIRECTOR	Title	DIRECTOR
Name	PARMA, ANA	Name	POLASKY, STEPHEN
Address	4245 NORTH FAIRFAX DRIVE	Address	4245 NORTH FAIRFAX DRIVE
City-State-Zip:	ARLINGTON VA 22203	City-State-Zip:	ARLINGTON VA 22203
Title	CHAIRMAN	Title	DIRECTOR
Name	TIERNEY, THOMAS J	Name	TSANG, MOSES
Address	4245 NORTH FAIRFAX DRIVE	Address	4245 NORTH FAIRFAX DRIVE
City-State-Zip:	ARLINGTON VA 22203	City-State-Zip:	ARLINGTON VA 22203
Title	DIRECTOR	Title	DIRECTOR
Name	ULMER, FRANCES A	Name	SHAPIRO, BRENDA
Address	4245 NORTH FAIRFAX DRIVE	Address	4245 NORTH FAIRFAX DRIVE LEGAL DEPT - SUITE 100
City-State-Zip:	ARLINGTON VA 22203	City-State-Zip:	ARLINGTON VA 22203-1606
Title	DIRECTOR	Title	DIRECTOR
Name	WU, YING	Name	HAGEY, HARRY
Address	4245 NORTH FAIRFAX DRIVE LEGAL DEPT - SUITE 100	Address	4245 NORTH FAIRFAX DRIVE LEGAL DEPT - SUITE 100
City-State-Zip:	ARLINGTON VA 22203-1606	City-State-Zip:	ARLINGTON VA 22203-1606
Titlo			

Title	DIRECTOR
Name	FINK, LAURENCE
Address	4245 NORTH FAIRFAX DRIVE LEGAL DEPT - SUITE 100
City-State-Zip:	ARLINGTON VA 22203-1606