

**2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 814442

**FILED**  
**Apr 27, 2016**  
**Secretary of State**  
**CC5149844913**

**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

**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            PRESIDENT  
Name            TERCEK, MARK  
Address        4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203-1606

Title            DIRECTOR  
Name            DAILY, GRETCHEN  
Address        4245 N. FAIRFAX DR  
City-State-Zip: ARLINGTON VA 22203-1606

Title            DIRECTOR  
Name            FRIST, WILLIAM  
Address        4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203-1606

Title            DIRECTOR  
Name            LUBCHENCO, JANE  
Address        4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203-1606

Title            DIRECTOR  
Name            DENNING, STEVEN A  
Address        4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title            ASSISTANT SECRETARY  
Name            LAURA, ROBINSON  
Address        4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title            ASSISTANT SECRETARY  
Name            DRUMMOND, ANITA  
Address        4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title            CHAIRMAN  
Name            MCCAWE, CRAIG  
Address        4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

**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.*

**SIGNATURE:** ANITA DRUMMOND

**ASSISTANT SECRETARY    04/27/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE CHAIR  
Name ROGERS, JAMES E  
Address 4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title SECRETARY  
Name BROWN, SHONA L  
Address 4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR  
Name RYAN, VINCENT  
Address 4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR  
Name MEREDITH, THOMAS J  
Address 4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR  
Name MIDDLETON, THOMAS  
Address 4245 FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA

Title DIRECTOR  
Name POLASKY, STEPHEN  
Address 4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR  
Name TSANG, MOSES  
Address 4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR  
Name VAGELOS, P. ROY  
Address 4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

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

Title DIRECTOR  
Name BLOOD, DAVID  
Address 4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title TREASURER  
Name GLEBERMAN, JOSEPH H  
Address 4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR  
Name MA, JACK  
Address 4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR  
Name MADRAZO, CLAUDIA  
Address 4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR  
Name PARMA, ANA  
Address 4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR  
Name TIERNEY, THOMAS J  
Address 4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR  
Name ULMER, FRANCES A  
Address 4245 NORTH FAIRFAX DRIVE  
City-State-Zip: ARLINGTON VA 22203

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