2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001330

Entity Name: WATERKEEPER ALLIANCE, INC.

Current Principal Place of Business:

17 BATTERY PLACE SUITE1329

NEW YORK, NY 10004

Current Mailing Address:

17 BATTERY PLACE **SUITE1329**

NEW YORK, NY 10004

FEI Number: 13-4071318 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Jan 24, 2016

Secretary of State

CC3146762891

Officer/Director Detail:

Title Title DIRECTOR

KENNEDY, ROBERT FJR Name Name COPLAN, KARL Address 78 NORTH BROADWAY Address 78 NORTH BROADWAY

WHITE PLAINS NY 10603 City-State-Zip: WHITE PLAINS NY 10603 City-State-Zip:

Title **SECRETARY** Title D

Name POSTMAN, MARY BETH Name ABRAMS, WENDY

78 NORTH BROADWAY E-HOUSE Address 405 SHERIDAN ROAD Address

City-State-Zip: WHITE PLAINS NY 10603 City-State-Zip: HIGHLAND PARK IL 60035

Title **DIRECTOR** Title DIRECTOR

Name MATTSON, MARK Name HECHT, GREY

Address 17 BATTERY PLACE Address 1785 ZEMKE ROAD **SUITE1329**

City-State-Zip: TALENT OR 97540 City-State-Zip: NEW YORK NY 10004

Title **CHAIRMAN** Title ASSISTANT SECRETARY

RINK, GLEN Name COOK, RACHEL Name

4110 N. SCOTTSDALE RD., Address Address 17 BATTERY PLACE

SUITE 235 SUITE1329

SCOTTSDALE AZ 85251

City-State-Zip: City-State-Zip: NEW YORK NY 10004

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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: MARY BETH POSTMAN

SECRETARY

01/24/2016

Officer/Director Detail Continued:

TREASURER Title Title DIRECTOR GALLAY, PAUL CASI, CALLAWAY Name Name

Address 17 BATTERY PLACE Address 450-C GOVERNMENT STREET

SUITE1329

Name

City-State-Zip: MOBILE AL 36602 City-State-Zip: NEW YORK NY 10004

Title **DIRECTOR** DIRECTOR Title Name TAMMINEN, TERRY

WILKE, CHRIS Address 3110 MAIN STREET Address 5309 SHILSHOLE AVE, NW, SUITE 150

City-State-Zip: SANTA MONICA CA 90405 City-State-Zip: SEATTLE WA 98107

Title DIRECTOR Title **DIRECTOR**

STERN, LESSING Name Name MOORE, KRIS 17 BATTERY PLACE Address 26000 TORELLO LANE

Address SUITE1329 NEW YORK NY 10004 City-State-Zip:

City-State-Zip: LOS ALTOS HILLS CA 94022

Title DIRECTOR DIRECTOR Title Name NENN, CHERYL Name BACKER, TERRY

Address 17 BATTERY PLACE 17 BATTERY PLACE Address

SUITE1329 SUITE1329

City-State-Zip: NEW YORK NY 10004 City-State-Zip: NEW YORK NY 10004