

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003259

Entity Name: NATURAL RESOURCES DEFENSE COUNCIL, INC.

FILED
May 16, 2013
Secretary of State
CC1791835137

Current Principal Place of Business:

40 WEST 20TH ST.
11TH FLOOR
NEW YORK, NY 10011

Current Mailing Address:

ATTN: LISA BUSCH
40 WEST 20TH ST
NEW YORK, NY 10011 US

FEI Number: 13-2654926

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 P
Name BEINECKE, FRANCES
Address C/O NRDC, 40 W 20TH ST
City-State-Zip: NEW YORK NY 10011

Title C
Name TISHMAN, DANIEL
Address C/O NRDC, 40 W 20TH ST
City-State-Zip: NEW YORK NY 10011

Title VC
Name FISHER, ROBERT J
Address C/O NRDC, 40 W 20TH ST
City-State-Zip: NEW YORK NY 10011

Title VC
Name BAUMAN, PATRICIA
Address C/O NRDC, 40 W 20TH ST
City-State-Zip: NEW YORK NY 10011

Title VC
Name ALBRIGHT, ADAM
Address 40 W 20TH ST
City-State-Zip: NEW YORK NY 10011

Title VC
Name HORN, ALAN
Address C/O NRDC, 40 W 20TH ST
City-State-Zip: NEW YORK NY 10011

Title CFO
Name GILLMAN, SARAH A
Address 40 WEST 20TH ST.
11TH FLOOR
City-State-Zip: NEW YORK NY 10011

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: SARAH A. GILLMAN

CFO

05/16/2013

Electronic Signature of Signing Officer/Director Detail

Date