

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90059 005 ****61.25

DOCUMENT # 823746

1. Entity Name
NATIONAL PARKS AND CONSERVATION ASSOCIATION



Principal Place of Business
**1300 19TH STREET, NW
STE 300
WASHINGTON, DC 20036**

Mailing Address
**HENSON, MCKENNA & CUNEO
1900 K ST., NW STE 100
WASHINGTON, DC 20006**

94043496



03112004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business

3. Mailing Address C/O Jacqueline Henson
McKenna Long & Aldridge LLP

Suite, Apt. #, etc.

Suite, Apt. #, etc.
1900 K St., N.W., #100

City & State

City & State
Washington, DC

4. FEI Number
53-0225165

Applied For
Not Applicable

Zip

Country

Zip
20006

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME KIERNAN, THOMAS
STREET ADDRESS 1300 19TH STREET NW, STE 300
CITY-ST-ZIP WASHINGTON, DC 20036

TITLE VEA ☐ Delete
NAME ADAMS, SANDRA A
STREET ADDRESS 1300 19TH STREET, NW, STE 300
CITY-ST-ZIP WASHINGTON, DC 20036

TITLE S ☒ Delete
NAME COLE, WALLACE A
STREET ADDRESS 1300 19TH STREET NW, STE 300
CITY-ST-ZIP WASHINGTON, DC 20036

TITLE T ☐ Delete
NAME SECUNDA, THOMAS
STREET ADDRESS 1300 19TH STREET NW, STE 300
CITY-ST-ZIP WASHINGTON, DC 20036

TITLE VPO ☐ Delete
NAME MARSHALL, KATHARINE
STREET ADDRESS 1300 19TH STREET NW, STE 300
CITY-ST-ZIP WASHINGTON, DC 20036

TITLE VPOP ☐ Delete
NAME TIPTON, RONALD
STREET ADDRESS 1300 19TH STREET STE 300
CITY-ST-ZIP WASHINGTON, DC 20036

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Change ☒ Addition
NAME Dwight C. Minton
STREET ADDRESS 1300 19th Street, N.W., Suite 300
CITY-ST-ZIP Washington, DC 20036

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Katharine Marshall CFO

3-26-04

202.223.6722

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

823746

National Parks Conservation Association

List of Officers

Thomas Kiernan

President

1300 19th Street, N.W., Suite 300

Washington, D.C. 20036

Sandra A. Adams

Vice-President of External Affairs

1300 19th Street, N.W., Suite 300

Washington, D.C. 20036

Katharine Marshall

Vice-President, Operations

1300 19th Street, N.W., Suite 300

Washington, D.C. 20036

Elizabeth Raisbeck

Vice President of Regional Operations

1300 19th Street, N.W., Suite 300

Washington, D.C. 20036

Ronald Tipton

Vice President of Programs

1300 19th Street, N.W., Suite 300

Washington, D.C. 20036

Dwight C. Minton

Secretary

1300 19th Street, N.W., Suite 300

Washington, D.C. 20036

Thomas Secunda

Treasurer

1300 19th Street, N.W., Suite 300

Washington, D.C. 20036

Attachment

823746

NPCA Board of Trustees October 2002

Babcock, Susan

1st term, 4/02 - 4/05

Business Information

E-Mail: sbabco@aol.com

Personal Information

Home Information:
629 S. Grand Ave.
Pasadena, CA 91105
626.799.5020
626.799.5024 (fax)

Bostic, Jr., James E., Ph.D. (Jim)

2nd term 3/01 - 3/04

Business Information

Executive Vice President,
Environmental, Government
Affairs & Communications
Georgia-Pacific Corporation
PO Box 105605, 133
Peachtree St. NE
Atlanta, GA 30303
404.652.5250
404.230.7543 (fax)
E-Mail: jebostic@gapac.com
Assistant: Patti Bannister,
404-652.5820

Personal Information

Spouse: Edie

Home Information:
5455 New Wellington
Close
Atlanta, GA 30327

Catto, Jessica H. *Attachment* #823746 1st term, 3/01 - 3/04

Business Information

200 Navarro, Suite 200
San Antonio, TX 78205
210.222.2664
210.228.0332 (fax)
E-Mail: jcatth@earthlink.net
Assistant: Kay Oliver,
210-222-2161 ext. 262

Personal Information

Spouse: Henry E. Catto

Home Information:
1220 Little Woody Creek
Woody Creek, CO 81656
970.923.5500
970.923.6747 (fax)

Denning, Steven A. (Steve)

Member-at-Large, 2nd term, 4/02 - 4/05

Business Information

Managing Partner
General Atlantic Partners
3 Pickwick Plaza, Suite 200
Greenwich, CT 06830
203.629.8630
203.622.4099 (fax)
E-Mail:
sdenning@gapartners.com
Assistant: Kathy Gleason,
203-629-8634

Personal Information

Spouse: Roberta B.
Denning

Home Information:
16 Khakum Drive
Greenwich, CT
06831-3727
203.862.9750

Doyle, David M.

1st term, 3/01 - 3/04

Business Information

Quest Software
5405 Alton Parkway #141
Irvine, CA 92604
949.677.0422
949.215.0203 (fax)
E-Mail: dave@quest.com
Assistant: Susan,
Susan@quest.com

Personal Information

Home Information:
18 Channel Vista
Newport Coast, CA 92657

949.497.2901

Finley, Michael V. (Mike)

Business Information

President
Turner Foundation
1 CNN Center
Suite 1090, South Tower
Atlanta, GA 30303
404.681.9900
404.681.0172 (fax)
E-Mail:
mikef@turnerfoundation.org
Executive Assistant: Kristine
Witherspoon (Karen
Cascone-calendar),
kristinelw@turnerfoundation.
org

Galvin, Denis P.

Business Information

E-Mail: dpgalvin01@aol.com

Hoenigman, Vince

Business Information

E-Mail:

Johnson, Mary H.

Business Information

Vice President
Interstate Development
Company
2137 Volunteer Parkway,
Box 3142
Bristol, TN 37625
423.968.5971
423.764.9121 (fax)
E-Mail:

Attachment

Personal Information

Spouse: Lillie Finley

Home Information:
6470 River Chase Circle
Atlanta, GA 30328
770.541.1530

Personal Information

Home Information:
6902 Lemon Rd.
McLean, VA 22101
703.847.0232
703.847.8776 (fax)

Personal Information

Home Information:
3053 Fillmore St. #247
San Francisco, CA 94123

415.474.2779
415.474.0442 (fax)

Personal Information

Home Information:
117 Fulkerson Rd.
PO Box 8845
Gray, TN 37615
423.753.2025
423.753.2025 (fax)

#823746 1st term, 4/02 - 4/05

1st term, 10/01 - 4/05

Member-at-Large, 1st Term, 3/00 - 3/03

Cell phone

423.956.9667

Kelter, Robert B. (Bob)

Attachment

2nd term, 4/02 - 4/05

Business Information

Wallace Stegner Professor of
Law
University of Utah College of
Law
332 S. 1400 E. Front
Salt Lake City, UT
84112-0730
801.581.5035
801.581.6897 (fax)
E-Mail: keiterb@law. Utah.edu

Personal Information

Spouse: Linda S. Kelter

#823746

Home Information:
3600 Emigration Canyon
Salt Lake City, UT 84108
801.581.0391

Kelso, Dennis D. Takahashi (Denny)

Vice-Chairman, 2nd term, 3/01 - 3/04

Business Information

Assistant Professor
Environmental Studies
Natural Sciences 2
University of California
Santa Cruz, CA 95064
831.459.3685
831.459.4015 (fax)
E-Mail:
dkelso@cats.ucsc.edu

Personal Information

Spouse: Migahm
Takahashi- Kelso

Home Information:
714 Escalona Dr.
Capitola, CA 95010
831.477.0758
831.477.0758 (fax)

Komatsu, Karl A.

1st term, 10/01 - 4/05

Business Information

President
Komatsu Architecture, Inc.
550 Bailey Ave., Suite 102
Ft. Worth, TX 76107
817.332.1914
817.877.4754 (fax)
E-Mail: kakomatsu@aol.com

Personal Information

Spouse: Nancy Brice
Komatsu

Home Information:
3905 Lenox Dr.
Ft. Worth, TX 76107

Cell phone

817.992.4992

Leggett, Robert (Bob)

Vice-Chairman, 2nd term, 3/01 - 3/04

Business Information

703.404.8269
703.430.9608 (fax)
E-Mail: mleggett@aol.com

Personal Information

Spouse: Dee Leggett

Home Information:
PO Box 650
11213 West Montpelier Rd.
Great Falls, VA 22066
703.430.8680
703.430.9608 (fax)

Long, Gretchen

Attachment

#823746

Personal Information

Home Information:
PO Box 1034
20 South Pines Edge Lane
(for overnight mail only)
Wilson, WY 83014
307.739.8975
307.739.1640 (fax)
E-mail: glongg@aol.com

Chairman, 2nd term, 3/00 - 3/03

1175 Park Avenue
New York, NY 10128
212.987.4744
212.996.0713 (fax)

Matson, Pamela , Ph.D. (Pam)

1st term, 3/01 - 3/04

Business Information

Richard & Rhonda Goldman
Professor of Environmental
Studies
and Co-director, Center for
Environmental Science and
Policy
Department of Geological and
Environmental Sciences
Stanford University
Stanford, CA 94305-2115
650.725.6812
650.725.2199 (fax)
E-Mail: Matson@stanford.edu

Personal Information

Spouse: Prof. Peter
Vitousek

Home Information:
950 Mears Court
Stanford, CA 94305
650.850.9792
650.852.9720 (fax)

Minton, Dwight C.

Secretary, 2nd term, 4/02 - 4/05

Business Information

Chairman Emeritus of the
Board
Church & Dwight Co. Inc.
469 N. Harrison St.
Princeton, NJ 08543-5297
609.683.7033
609.497.7466 (fax)
E-Mail:
dwight.minton@churchdwigh
t.com
Assistant: Carol Ann Prihoda
prihoca@churchdwight.com,
609-497-7419

Personal Information

Spouse: Minxie Minton

Home Information:
148 Springdale Rd.
Princeton, NJ 08540
609.683.0116
609.921.8663 (fax)
Bozeman House
406-585-8037 -ph,
407-585-8180-fx

Summer ranch

Elkhorn Ranch
33133 Gallatin Rd.
Gallatin Gateway, MT
59730
406.995.2632

Padnick, Glenn A.*Attachment*

1st term, 3/01 - 3/04

Business Information

President
Castle Rock Television
335 N. Maple Avenue
Beverly Hills, CA 90210
310.285.2308
310.205.2765 (fax)
E-Mail: gpadnick@hotmail.com

Personal Information

Spouse: Eleanor

Home Information:
1021 Ridgedale Drive
Beverly Hills, CA 90210
310.271.5262
310.271.5292 (fax)

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Peterman, Audrey

1st term, 3/01 - 3/04

Business Information

President
Earthwise Productions
444 Brickell Ave., Suite 850
Miami, FL 33131
954.472.5959
954.370.2928 (fax)
E-Mail: earthws@aol.com

Personal Information

Spouse: Frank Peterman

Home Information:
2001 NW 112 Ave.
Fort Lauderdale, FL 33323

954.472.5959
954.370.2928 (fax)
Cell: 305-297-6421

Secunda, Thomas (Tom)

Treasurer, 2nd term, 4/02 - 4/05

Business Information

Founding Partner
Bloomberg L.P.
499 Park Ave
New York, NY 10022
212.318.2889
917.369.5623 (fax)
E-Mail:
secunda@bloomberg.net
Assistant: Nancy Rodriguez:
narodriguez@bloomberg.net,
212-893-4022

Personal Information

Spouse: Cindy Secunda

Home Information:
62 Teatown Rd.
Croton-on-Hudson, NY
10520

Simmons, L.E.

1st term, 3/01 - 3/04

Business Information

President
SCF Partners
600 Travis, Suite 6600
Houston, TX 77002
713.227.7888
713.227.7850 (fax)
E-Mail:
lsimmons@scfpartners.com
Assistant: Suzanne Laine
-slaine@scfpartners.com,

Personal Information

Spouse: Ginny Simmons

Home Information:
2923 Del Monte
Houston, TX 77002
713.522.2602
713.522.2716 (fax)
Home e-mail:
simmons9@aol.com. Cell:
307-698-4718

Jackson, WY

307.739.4718

Simons, Dolph C., Jr.

Attachment

2nd term, 4/02 - 4/05

Business Information

Editor, Publisher, President
The World Company
609 New Hampshire
P.O. Box 888
Lawrence, KS 66044
785.832.7122
785.832.7207 (fax)
E-Mail:

dsimonsjr@ljworld.com
Assistant: Kathy Underwood,
785-832-7123

Personal Information

Spouse: Mrs. Pamela
(Pam) Simons

Home Information:
2425 Vermont St.
Lawrence, KS 66046
785.843.0150

#823746

Smith, Theodore M. (Ted)

1st term, 10/00 - 3/04

Business Information

Executive Director
Henry P. Kendall Foundation
176 Federal Street
Boston, MA 02110
617.951.2525
617.443.1977 (fax)
E-Mail: tsmith@kendall.org

Personal Information

Spouse: Mary Newmann

Home Information:
96 Ellery St.
Cambridge, MA 02138
617.497.7537
617.497.7537 (fax)
tedkendall@aol.com

Vacation Address:

444 Skidoo Lane
Polson, MT 59860
406.887.2638

Sykes, Gene T.

1st term, 3/01 - 3/04

Business Information

Managing Director
Goldman, Sachs and
Company
2121 Avenue of the Stars
26th Floor
Los Angeles, CA 90067-5050

310.407.5752
310.407.5555 (fax)
E-Mail: gene.sykes@gs.com
Assistant: Rocki Amador,

Personal Information

Spouse: Tracy Moritz
Sykes

Home Information:
1827 Westridge Rd.
Los Angeles, CA 90049
310.471.9937
310.471.3418 (fax)
lafamillesykes@aol.com

2nd Office

2765 Sand Hill Road
Menlo Park, CA 94025
650.234.3607

Walter, H. William (Bill)

Business Information

Heartland Realty Investors,
Inc.
4802 Nicollet Avenue South
Minneapolis, MN 55409
612.823.6275
612.823.3210 (fax)
E-Mail:
bwalter@heartland-ri.com
Assistant: Karyl Olson -
kolson@heartland-ri.com,

Watson, William G. (Bill)

Business Information

President and CEO
American Water Purification,
Inc.
Hillcrest Financial Center
7701 E. Kellogg, Suite 670
Wichita, KS 67207
316.685.3333
316.685.3343 (fax)
E-Mail: creekmanw@aol.com

West, W. Richard (Rick)

Business Information

Director
National Museum of the
American Indian
470 L'Enfant Plaza, Suite
7102
Washington, DC, DC 20024
202.287.2523
202.363.1067 (fax)
E-Mail: westr@nmai.si.edu
Assistant: Michele Sengsourinh
E-Mail: sengsourinhm@nmai.si.edu:

Winks, Robin W., Ph.D. (Robin)

Business Information

Townsend Professor
Yale University
G11 Berkeley College
New Haven, CT 06520
203.432.7599
203.484.1177 (fax)
E-Mail: robin.winks@yale.edu

attachment

Personal Information

Spouse: Judy

Home Information:
5229 Morgan Avenue
South
Minneapolis, MN 55419
612.927.5847
Cell 612-963-4101

Vice-Chairman, 2nd term, 3/00 - 3/03

#823746

Past-Chairman, 3rd term, 4/02 - 4/05

Personal Information

Spouse: Mary Watson

Home Information:
20 Colonial Court
Wichita, KS 67207
316.686.1383

The Creek
620.752.3617
620.752.3617 (fax)

Personal Information

Home Information:
3311 Rowland Place, NW
Washington, DC, DC 20008

Member-at-Large, 1st term, 10/01 - 3/05

Personal Information

Spouse: Avril Winks

Home Information:
1785 Middletown Ave.
Northford, CT 06472
203.484.4915
203.484.1177 (fax)