

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90139 011 \*\*\*\*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  
1900 K ST., NW STE 100  
WASHINGTON, DC 20006

**50046890**



2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address **C/O Jacqueline Henson,  
McKenna Long & Aldridge LLP**  
Suite, Apt. #, etc.

03152005 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number  
**53-0225165**

Applied For  
Not Applicable

Zip Country

Zip Country

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

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

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, 2005**

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 NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>KIERNAN, THOMAS</b> 1300 19TH STREET NW, STE 300 WASHINGTON, DC 20036	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VEA</b> <b>ADAMS, SANDRA A</b> 1300 19TH STREET, NW, STE 300 WASHINGTON, DC 20036	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>MINTON, DWIGHT C</b> 1300 19TH ST., N.W., SUITE 300 WASHINGTON, DC 20036	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>SECUNDA, THOMAS</b> 1300 19TH STREET NW, STE 300 WASHINGTON, DC 20036	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPO</b> <b>MARSHALL, KATHARINE</b> 1300 19TH STREET NW, STE 300 WASHINGTON, DC 20036	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPOP</b> <b>TIPTON, RONALD</b> 1300 19TH STREET STE 300 WASHINGTON, DC 20036	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>EVP</b> <b>Thomas Martin</b> 1300 19th Street, N.W., Suite 300 Washington, D.C. 20036	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>S</b> <b>Robert B. Keiter</b> 1300 19th Street, N.W., Suite 300 Washington, D.C. 20036	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>SVPOP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Tom Martin, EVP*

*4/29/2005 202 223 6722*

# ATTACHMENT

50046890

#823746

## National Parks Conservation Association

### List of Officers

Thomas Kiernan

**President**

1300 19th Street, N.W., Suite 300  
Washington, D.C. 20036

Thomas Martin

**Executive Vice-President**

1300 19th Street, N.W., Suite 300  
Washington, D.C. 20036

Ronald Tipton

**Sr. Vice President of Programs**

1300 19th Street, N.W., Suite 300  
Washington, D.C. 20036

Robert B. Keiter

**Secretary**

1300 19th Street, N.W., Suite 300  
Washington, D.C. 20036

Dwight C. Minton

**Treasurer**

1300 19th Street, N.W., Suite 300  
Washington, D.C. 20036

ATTACHMENT

50046890  
#823746

**NPCA Board of Trustees**  
**May 2004**  
**Updated May 4, 2004**

**Babcock, Susan**

1st term, 4/02 - 4/05

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

**Brown, Martin S.**

1st term, 4/04 - 4/07

6231 Hillsboro Pike  
Nashville, TN 37215-5501  
615.963.4501  
615.320.1212 (fax)

**Catto, Jessica H.**

Member-at-Large, 2nd term, 4/04 - 4/07

200 Navarro, Suite 200  
San Antonio, TX 78205  
210.222.2664  
210.228.0332

**Denning, Steven A. (Steve)**

Vice Chairman, 2nd term, 4/02 - 4/05

Managing Partner  
General Atlantic Partners  
3 Pickwick Plaza, Suite 200  
Greenwich, CT 06830  
203.629.8630  
203.622.4099 (fax)

**Doria, Joyce C.**

1st term, 4/04 - 4/07

Senior Vice President  
Booz Allen Hamilton  
8283 Greensboro Drive  
McLean, VA 22101  
703.917.2270  
703.902.3553 (fax)

# ATTACHMENT

Page 2

NPCA Board Roster, May 4, 2004

50046890  
# 823746

**Finley, Michael V.**

President  
Turner Foundation  
133 Luckie Street  
Second Floor  
Atlanta, GA 30303  
404.522.4798  
404.681.0172 (fax)

1st term, 4/02 - 4/05

**Galvin, Denis P. (Deny)**

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

1st term, 8/02-4/05

**Hoenigman, Vince**

3053 Fillmore St. #247  
San Francisco, CA 94123  
415.474.2779  
415.474.0442 (fax)

1st term, 10/01- 4/05

**Keiter, Robert B. (Bob)**

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)

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

**Kennedy, Roger G.**

Director Emeritus  
National Museum of American History  
33 Linnaean St. #1  
Cambridge, MA 02138-1511  
617.491.7247  
505.984.2629 (fax)

1st term, 4/04 - 4/07

**Komatsu, Karl A.**

President  
Komatsu Architecture, Inc.  
550 Bailey Ave., Suite 102  
Ft. Worth, TX 76107  
817.332.1914  
817.877.4754 (fax)

1st term, 10/01 - 4/05

# ATTACHMENT

Page 3

NPCA Board Roster, May 4, 2004

## **Kowalski, Michael (Mike)**

President & CEO  
Tiffany & Co.  
600 Madison Ave.  
New York, NY 10022  
212.230.5335  
212.230.5336 (fax)

# 52046890  
823746

1st term, 4/03-4/06

## **Long, Gretchen**

PO Box 1034  
Wilson, WY 83014  
307.739.8975  
307.739.1640 (fax)

Chairman, 3rd term, 3/00 - 3/03

## **Matson, Pamela , Ph.D. (Pam)**

Dean, School of Earth Sciences  
Stanford University  
Mitchell Hall 101, 397 Panama Mall  
Stanford, CA 94305-2115  
650.725.6812  
650.725.2199 (fax)

2nd term, 4/04 - 4/07

## **Minton, Dwight C.**

Chairman Emeritus of the Board  
Church & Dwight Co. Inc  
469 N. Harrison St.  
Princeton, NJ 08543-5297  
609.683.7033  
609.497.7466 (fax)

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

## **Padnick, Glenn A.**

President  
Castle Rock Television  
335 N. Maple Avenue  
Beverly Hills, CA 90210  
310.285.2308  
310.205.2765 (fax)

2nd term, 4/04 - 4/07

## **Peterman, Audrey**

450 Piedmont Ave., #1512  
Atlanta, GA 30308  
404.875.1375

Member-at-Large, 2nd term 4/04 - 4/07

ATTACHMENT

NPCA Board Roster, May 4, 2004

**Secunda, Thomas (Tom)**

Founding Partner  
Bloomberg L.P.  
499 Park Ave  
New York, NY 10022  
212.318.2889  
917.369.5623 (fax)

520046890  
# 823746

Vice Chairman, 2nd term, 4/02 - 4/05

**Simons, Dolph C., Jr.**

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

2nd term, 4/02 - 4/05

**Smith, Theodore M. (Ted)**

Executive Director  
Henry P. Kendall Foundation  
176 Federal Street  
Boston, MA 02110  
617.951.2525  
617.443.1977 (fax)

2nd term, 4/04 - 4/07

**Sykes, Gene T.**

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)

Member-at-Large, 2nd term, 4/04 - 4/07

**Ulmer, Fran**

Distinguished Visiting Professor of Public Policy  
University of Alaska, Anchorage  
3211 Providence Drive  
Anchorage, AK 99508-4614  
907.786.5402

ATTACHMENT

NPCA Board Roster, May 4, 2004

**Walter, H. William (Bill)**

Heartland Realty Investors, Inc.  
4802 Nicollet Avenue South  
Minneapolis, MN 55409  
612.823.6275  
612.823.3210 (fax)

50046890  
# 823746

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

**Watson, William G. (Bill)**

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)

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

**West, Richard W. (Rick)**

Director  
National Museum of the American Indian  
470 L'Enfant Plaza, Suite 20024  
Washington, DC, 20024  
202.287.2523  
202.363.1067 (fax)

1st term, 10/02-4/05