
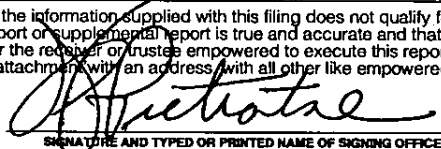


# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 19, 2004 8:00 am**  
**Secretary of State**

07-19-2004 90011 020 \*\*\*\*61.25

<b>DOCUMENT # 848906</b> 1. Entity Name <b>ENVIRONMENTAL DEFENSE, INCORPORATED</b>					
Principal Place of Business <b>257 PARK AVENUE SOUTH NEW YORK, NY 10010</b>			Mailing Address <b>257 PARK AVENUE SOUTH NEW YORK, NY 10010</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>11-6107128</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JOSEPHSON, DIANA H		NAME		
STREET ADDRESS	257 PARK AVENUE SOUTH		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10010		CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KADEN, LEWIS B		NAME		
STREET ADDRESS	450 LEXINGTON AVENUE, RM 2850		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10017		CITY-ST-ZIP		
TITLE	TR	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BENKARD, JAMES W.B.		NAME		
STREET ADDRESS	1192 PARK AVENUE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY		CITY-ST-ZIP		
TITLE	TR	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BINGHAM, SALLY G		NAME		
STREET ADDRESS	7 LAUREL ST.		STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO, CA		CITY-ST-ZIP		
TITLE	TR	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CATTO, JESSICA		NAME		
STREET ADDRESS	1036 LITTLE WOODY CREEK		STREET ADDRESS		
CITY-ST-ZIP	WOOD CREEK, CO		CITY-ST-ZIP		
TITLE	TR	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CECIL, MARY R. (MIMI)		NAME		
STREET ADDRESS	7 FRITH DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ASHEVILLE, NC		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.					
<b>SIGNATURE:</b> 			7/15/04 242-505-2400		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

04003481



07132004 Chg-NP CR2E037 (10/03)

Full list Attached

Attachment

57063481  
#848906

**Environmental Defense**  
**BOARD OF TRUSTEES & Officers**  
*as of May 11, 2004*

**Chairman**  
NICHOLAS J. NICHOLAS, JR.  
45 West 67<sup>th</sup> Street, Suite 19F  
New York, NY 10023

**Chief Executive Officer**  
Frederic D. Krupp  
*President*  
257 Park Avenue South  
New York, NY 10010

**Vice Chair**  
JESSICA CATTO  
200 Navarro  
Suite 200  
San Antonio, TX 78205

**Chief Administrative Officer**  
Deborah E. McGinn  
*Vice President for Finance And Administration*  
257 Park Avenue South  
New York, NY 10010

**Vice Chair**  
GENE E. LIKENS, Ph.D.  
Route 44A, Sharon Turnpike  
Millbrook, NY 12545

**Chief Financial Officer**  
Anthony J. Pietrantone (A.J.)  
*Director of Finance & Administration*  
257 Park Avenue South  
New York, NY 10010

**Vice Chair**  
TERESA HEINZ  
1201 Pennsylvania Avenue NW  
Suite 619  
Washington, DC 20004

**Chief Program Officer**  
Marcia Aronoff  
*Vice President for Programs*  
257 Park Avenue South  
New York, NY 10010

**Secretary**  
ARTHUR P. COOLEY  
c/o 257 Park Avenue South  
New York, NY 10010

**Chief Development Officer**  
Paula Hayes  
*Vice President for Development*  
257 Park Avenue South  
New York, NY 10010

**Treasurer**  
CARL FERENBACH  
One Boston Place, Suite 3300  
Boston, MA 02108

**Chief Technology Officer**  
Elizabeth Henshaw  
*Chief Technology Officer*  
257 Park Avenue South  
New York, NY 10010

**Chief Communications Officer**  
Thomas Belford  
*Vice President for Marketing & Communications*  
257 Park Avenue South  
New York, NY 10010

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ROD A. BECKSTROM  
Palo Alto, CA 94306  
650/838-1068

Attachment

57063481  
#848906

**Environmental Defense**  
**BOARD OF TRUSTEES & Officers**  
*as of May 11, 2004*

PAUL JUNGER WITT  
11901 Santa Monica Boulevard  
Suite 596  
West Los Angeles, CA 90025

Suite 1R  
Brooklyn, NY 11209

CHARLES F. WURSTER, Ph.D.  
c/o 257 Park Avenue South  
New York, NY 10010

JOANNE WOODWARD  
1120 Fifth Avenue, Suite 1C  
New York, NY 10128

JOY ZEDLER, Ph.D.  
University of Wisconsin-Madison  
-Birge Hall, Room 302  
430 Lincoln Drive  
Madison, WI 53706