

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848906

FILED  
May 04, 2005  
Secretary of State

Entity Name: ENVIRONMENTAL DEFENSE, INCORPORATED

**Current Principal Place of Business:**

257 PARK AVENUE SOUTH  
NEW YORK, NY 10010

**New Principal Place of Business:**

**Current Mailing Address:**

257 PARK AVENUE SOUTH  
NEW YORK, NY 10010

**New Mailing Address:**

FEI Number: 11-6107128      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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

**OFFICERS AND DIRECTORS:**

Title: CTO      ( ) Delete  
Name: HENSHAW, ELIZABETH  
Address: 257 PARK AVENUE SOUTH  
City-St-Zip: NEW YORK, NY 10010

Title: CDO      ( ) Delete  
Name: HAYES, PAULA  
Address: 257 PARK AVENUE SOUTH  
City-St-Zip: NEW YORK, NY 10010

Title: TR      ( ) Delete  
Name: BENKARD, JAMES W.B.  
Address: 1192 PARK AVENUE  
City-St-Zip: NEW YORK, NY

Title: TR      ( ) Delete  
Name: BINGHAM, SALLY G  
Address: 7 LAUREL ST.  
City-St-Zip: SAN FRANCISCO, CA

Title: TR      ( ) Delete  
Name: CATTO, JESSICA  
Address: 1036 LITTLE WOODY CREEK  
City-St-Zip: WOOD CREEK, CO

Title: TR      ( ) Delete  
Name: CECIL, MARY R. (MIMI)  
Address: 7 FRITH DRIVE  
City-St-Zip: ASHEVILLE, NC

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO      (X) Change ( ) Addition  
Name: ACCINNO, PETER  
Address: 257 PARK AVENUE SOUTH  
City-St-Zip: NEW YORK, NY 10010

Title: CEO      (X) Change ( ) Addition  
Name: KRUPP, FRED  
Address: 257 PARK AVENUE SOUTH  
City-St-Zip: NEW YORK, NY 10010

Title: COO      (X) Change ( ) Addition  
Name: YARNOLD, DAVID  
Address: 257 PARK AVENUE SOUTH  
City-St-Zip: NEW YORK, NY 10010

Title: CPO      (X) Change ( ) Addition  
Name: ARONOFF, MARCIA  
Address: 257 PARK AVENUE SOUTH  
City-St-Zip: NEW YORK, NY 10010

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PETER ACCINNO

CFO

05/04/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date