

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

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DOCUMENT # 853008

1. Entity Name

SIERRA CLUB, INC.



FILED

06 FEB 16 PM 12:27

Principal Place of Business

85 SECOND ST
2ND FLOOR
SAN FRANCISCO CA 94105
US

Mailing Address

1350 TREAT BLVD., SUITE 100
(ATTN: TEAM 1)
WALNUT CREEK CA 94596

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number

94-1153307

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 re-registering)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P
NAME FERENSTEIN, JENNIFER
STREET ADDRESS 326 EAST SPRUCE
CITY-ST-ZIP MISSOULA MT 59802-4606 ☒ Delete

TITLE
NAME See Attached
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE S
NAME O'CONNELL, JAN
STREET ADDRESS 201 IVANHOE AVE NE
CITY-ST-ZIP GRAND RAPIDS MI 49546-1330 ☒ Delete

TITLE
NAME See Attached
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE D
NAME AUMEN, NICK
STREET ADDRESS 3889 185TH TRAIL N.
CITY-ST-ZIP LOXAHATCHEE FL 33470 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
000066385480
02/22/06--01026--031 **\$61.25

TITLE EXED
NAME POPE, CARL
STREET ADDRESS 85 SECOND ST., SECOND FLR.
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☐ Delete

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

TITLE AS
NAME HOEHN, LAURA
STREET ADDRESS 85 SECOND ST., SECOND FLR.
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
B 2/16/06

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

Jennifer Quinn

Jennifer Quinn
Attorney-in-Fact

2/7/06

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Lynn Smith, the Assistant Secretary, of The Sierra Club, a non-profit corporation incorporated under the laws of California, does hereby appoint Jennifer Quinn as attorney-in-fact for the Corporation, to act for the Corporation in the name of the Corporation for the limited purposes authorized herein.

The Corporation has taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Jennifer Quinn shall exercise the power of Assistant Secretary, Lynn Smith.

This Power of Attorney expires when revoked by The Sierra Club.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on the 10 day of January, 2006.



Lynn Smith
Assistant Secretary
The Sierra Club

SIERRA CLUB
FEIN 94-1153307

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CORPORATE OFFICERS (In addition to those listed on the Board of Directors)
MAY 2005 – MAY 2006

Carl Pope
Executive Director
85 Second Street, Second Floor
San Francisco, CA 94105
(415) 977-5500

Laura Hoehn
Assistant Secretary
85 Second Street, Second Floor
San Francisco, CA 94105
(415) 977-5500

Lynn Smith
Assistant Secretary
85 Second Street, Second Floor
San Francisco, CA 94105
(415) 977-5500

Deborah Sorondo
Assistant Secretary
85 Second Street, Second Floor
San Francisco, CA 94105
(415) 977-5500

Louis Barnes
Assistant Treasurer
85 Second Street, Second Floor
San Francisco, CA 94105
(415) 977-5500

Connie Wilbert
Assistant Treasurer
85 Second Street, Second Floor
San Francisco, CA 94105
(415) 977-5500

Hamilton Leong
Assistant Treasurer
85 Second Street, Second Floor
San Francisco, CA 94105
(415) 977-5500

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BOARD OF DIRECTORS

MAY 2005 - MAY 2006

Lisa Renstrom

President

85 Second Street, Second Floor
San Francisco, CA 94105
W: (704) 366-1078
H: (704) 366-1078
C: (704) 650-4222
Fax: (704) 364-0495

Bernie Zaleha

Vice-President

85 Second Street, Second Floor
San Francisco, CA 94105
W: (208) 342-3489
H: (208) 342-3489
Fax: (208) 330-2978

Sanjay Ranchod

Secretary

85 Second Street, Second Floor
San Francisco, CA 94105
W: (415) 981-4800
H: (415) 641-5695
Fax: (415) 601-3322

Jan O'Connell

Treasurer

85 Second Street, Second Floor
San Francisco, CA 94105
H: (616) 956-6646 or 6621
C: (616) 560-0017

Dave Karpf

Fifth Officer

85 Second Street, Second Floor
San Francisco, CA 94105
C: (401) 559-1106

Greg Casini

V.P., Administration

85 Second Street, Second Floor
San Francisco, CA 94105
H: (303) 861-2844
Fax: (561) 383-8341

Joni Bosh

85 Second Street, Second Floor
San Francisco, CA 94105
H: (602) 494-9240
C: (602) 703-3059

Jim Catlin

85 Second Street, Second Floor
San Francisco, CA 94105
W: (801) 328-3550
H: (801) 363-5887
Fax: (801) 524-0110

Robbie Cox

85 Second Street, Second Floor
San Francisco, CA 94105
W: (919) 962-4937
H: (919) 968-1625
Fax: (919) 968-1625

Jim Dougherty

85 Second Street, Second Floor
San Francisco, CA 94105
H: (202) 488-1140
Fax: (202) 484-1789

Jennifer Ferenstein

85 Second Street, Second Floor
San Francisco, CA 94105
H: (406) 543-0079
C: (406) 544-5987

Doug La Follette

85 Second Street, Second Floor
San Francisco, CA 94105
W: (608) 266-3333
H: (608) 255-7343

Lisa Force

85 Second Street, Second Floor
San Francisco, CA 94105
H: (702) 270-6821
C: (623) 217-3230

Barbara Frank

85 Second Street, Second Floor
San Francisco, CA 94105
H: (608) 788-3914

Paul F. Watson

85 Second Street, Second Floor
San Francisco, CA 94105
H: (360) 701-3096
W: (360) 370-5650