2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002146

Entity Name: GREENPEACE, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

702 H STREET, SUITE 300 WASHINGTON, DC 20001

Current Mailing Address: New Mailing Address:

702 H STREET, SUITE 300 WASHINGTON, DC 20001

FEI Number: 52-1541501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: C

Name: TOPAKIAN, KAREN Address: 51 OAKWOOD ST

City-St-Zip: SAN FRANCISCO, CA 94110

Title: D

Name: HUNTER, DAVID
Address: 7509 HANCOCK AVENUE
City-St-Zip: TAKOMA PARK, MD 20912

Title:

Name: DENNEY, VALERIE
Address: 5 E. 14TH PLACE SUITE 1408

City-St-Zip: CHICAGO, IL 60605

Title: T

 Name:
 GILCHRIST, ELIZABETH

 Address:
 2251 PIMMIT DRIVE #251

 City-St-Zip:
 FALLS CHURCH, VI
 22043

Title: F

Name: RADFORD, PHILIP

Address: 702 H STREET, NW, SUITE 300 City-St-Zip: WASHINGTON, DC 20001

Title: S

 Name:
 WETTERER, THOMAS W

 Address:
 702 H STREET, NW, SUITE 300

 City-St-Zip:
 WASHINGTON, DC 20001

I hereby 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 all other like empowered.

SIGNATURE: THOMAS W. WETTERER S 04/19/2011