

F89000004818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

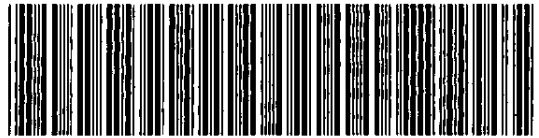
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -4 A 8:41

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2009 DEC -4 A 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 30, 2009

Ms. Wanda Cunningham
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

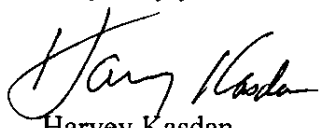
Dear Ms. Cunningham:

In accord with our recent conversation, I am sending you a check in the amount of \$1,400.00 to cover the penalties associated with our late business registration in the State of Florida.

I believe this payment will complete our application.

Please call me if you have any questions or need additional information.

Very truly yours,

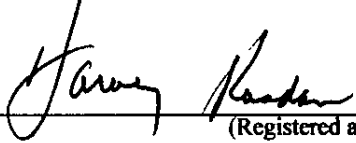

Harvey Kasdan
Chief Financial Officer

(212) 380-4479

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09 DEC -4 PM 1:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. WILDLIFE TRUST INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Massachusetts 3. 31-1726494
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 20, 2000 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 20, 2004
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 460 W. 34th Street, New York, NY 10001
(Principal office address)
233 Third Street North, St. Petersburg, FL 33701
(Current mailing address)
8. Conserving threatened wild species and their habitats
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: Harvey Kasdan, CFO
Office Address: 233 Third Street North, Suite 300
St. Petersburg, Florida 33701
(City) (Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert Hoguet

Address: 139 East 79th Street

New York, NY 10021

Vice Chairman: Ellen Shedlarz

Address: 151 East 83rd St.

New York, NY 10029

Director: Oliver Engert

Address: 18 Gina Drive

Centerport, NY 11721

Director: Thomas A. Burger, Jr.

Address: Gridiron Capital, LLC, 220 Elm St

New Canaan, CT 06840

B. OFFICERS

President: Dr. Peter Daszak

Address: 460 W. 34th Street

New York, NY 10001

Vice President: Thomas Exton

Address: 460 W. 34th Street

New York, NY 10001

Secretary: Victoria Mars

Address: 645 Golf Club Road, Newtown Sq., PA 19073

Treasurer: Nels Lippert

Address: 399 Park Avenue, New York, NY 10022

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mr. Thomas Exton, Executive Vice President

(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

July 27, 2009

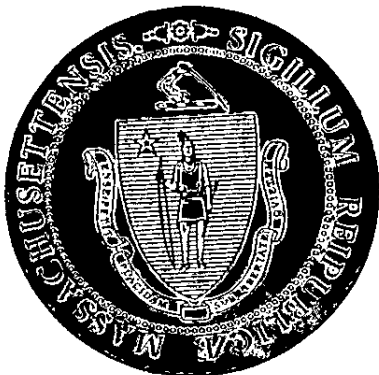
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

WILDLIFE TRUST INC.

is a domestic corporation organized on **July 20, 2000 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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