

F95000001390

GINSBURG, FELDMAN AND BRESS

CHARTERED

1250 CONNECTICUT AVENUE, N.W.

WASHINGTON, D.C. 20036

TELEPHONE (202) 637-9171

TELEX CORPORATION OFFICE TELECOMEN
403334 9 RUE BISHOP HANGLAR (202) 637-9171
PARIS PARIS FRANCE

WRITE IN DIRECT DIAL NUMBER

202/637-9171

March 8, 1995

Certified Mail
Return Receipt Requested

Qualification/Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
MAR 10 1995
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Re: Earth Council Foundation (US)

Dear Sir or Madam:

The enclosed "Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida," "Certificate of Existence," and a check in the amount of \$70 are submitted to register the above referenced foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Denise Sintetos
Ginsburg, Feldman & Bress
1250 Connecticut Ave., N.W. Suite 700
Washington, D.C. 20036

5/3

MAR 10 1995
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

For further information concerning this matter, please call Denise Sintetos at 202/637-9171.

Sincerely,

Denise Sintetos
Denise Sintetos
Corporate Paralegal

Enc.

cc: Mr. Peter S. Thacher
Mr. Martin H. Rogol



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1995

GINSBURG, FELDMAN AND BRESS
% DENISE SINTETOS
1250 CONNECTICUT AVE., N.W., SUITE 700
WASHINGTON, DC 20036

SUBJECT: EARTH COUNCIL FOUNDATION - US
Ref. Number: W95000005653

We have received your document for EARTH COUNCIL FOUNDATION - US and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 895A00011354

RECEIVED
SECRETARY OF STATE
MARCH 17 1995

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 AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

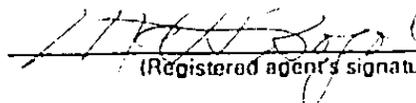
1. Earth Council Foundation (US), Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions of like import in language as will clearly indicate that it is a corporation instead of a natural person or
partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate
suffix by a nonprofit corporation.)
2. District of Columbia 3. 52-1693157
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 3, 1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. March 1995
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)
7. c/o Susan A. Cobb, 1250 Connecticut Ave., N.W. Suite 700
Washington, D.C. 20036
(Current mailing address)
8. The Corporation's purposes are charitable, educational and scientific.
(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:

Martin H. Rogol
(Name)
536 Captain's Road
(Office address)
North Palm Beach, Florida, 33408
(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: Peter S. Thacher
Address: 54 Gold Street
Stonington, Connecticut 06378

Vico Chairman: _____
Address: _____

Director: See Attached list of Directors
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Martin H. Rogol
Address: 536 Captain's Road
North Palm Beach, Florida 33408

Vice President: James MacNeill
Address: 110 Rideau Terrace
Ottawa K1M 0Z2 Canada

Secretary: Hironobu Shibuya
Address: 1140 19th Street, N.W. Suite 520
Washington, D.C. 20036

Treasurer: Maurice F. Strong
Address: Ontario Hydro, 700 University Ave., H19 B26
Toronto, Ontario M5G 1X6

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

13. Peter S. Thacher
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PETER S. THACHER, Chairman
(Typed or printed name and capacity of person signing application)

SECRET
GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

EARTH COUNCIL FOUNDATION (US)

1995/96 BOARD OF DIRECTORS

Peter S. Thacher
54 Gold Street
Stonington, CT 06378

Maurice F. Strong
Ontario Hydro
700 University Avenue H19 B26
Toronto, Ontario M5G 1X6

Hironobu Shibuya
1140 19th Street, N.W. Suite 520
Washington, D.C. 20036

James MacNeill
110 Rideau Terrace
Ottawa K1M 0Z2 Canada

Alicia Barcena Ibarra
Apdo 2323-1001
Paseo de los Estudiantes
San Jose, Costa Rica

SECRET
MAY 29 1996

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 3rd day of July, 1990, Articles of Incorporation of:

EARTH COUNCIL FOUNDATION - US

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all annual reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 3rd day of March, 1995 .

Hampton Cross
Director

Katherine A. Williams
Acting Administrator
Business Regulation Administration

William L. Ables, Jr.
William L. Ables, Jr.
Act. Asst. Superintendent of Corporations
Corporations Division

Marion Barry, Jr.
Mayor