FILED

066-5400

-2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 23, 2001 8:00 am Secretary of State DOCUMENT # F9900001379 1. Entity Name TELLUS INSTITUTE, INC. 01-23-2001 90062 039 ****61.25 Principal Place of Business Mailing Address 11 'ARLINGTON STREET, 11 ARLINGTON STREET BOSTON-MA-02116== BOSTON MA 02116 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 14-1589922 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to \$5.00 May Be **FILE NOW:** 9. Election Campaign Financing П Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DIRECTOR OF Admin+ Personnel Change CR2E037 (10/00) ☐ Delete TITLE **□**CAddition TITI F David R. McAnulty 11 Arlington Street NAME NAME RASKIN, PAUL D STREET ADDRESS STREET ADDRESS 11 ARLINGTON STREET 02116= CITY-ST-ZIP Boston, MA CITY-ST-ZIP **BOSTON MA** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME ROSEN, RICHARD A NAME STREET ADDRESS 11 ARLINGTON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NICHOLS, DAVID A NAME STREET ADDRESS 11 ARLINGTON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** Change Addition ☐ Delete TITLE TITLE STUTZ, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 11 ARLINGTON STREET CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** ☐ Change ☐ Addition TITLE ☐ Delete TITLE BERNOW, STEPHEN S NAME NAME 411. ARLINGTON: STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** ☐ Delete TITLE ☐ Change Addition TITLE NAMÉ WHITE, ALLEN L STREET ADDRESS 11 ARLINGTON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** 12. I hereby certify that the information supplied with this filing does not qualify 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 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.