

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUL -5 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *P19771*

1. Corporation Name

THE WILDERNESS SOCIETY, INCORPORATED

Principal Place of Business

900 17TH STREET, NW
WASHINGTON, DC 20006

Mailing Address

900 17TH STREET, NW
WASHINGTON, DC 20006

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1988

3a. Date of Last Report

06/1994

4. FBI Number

53-0167933

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEMS, INC.
1201 HAYS STREET, STE., 105
TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. See attached List of OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE

P

NAME

ROUSH, G. JON (officer)

STREET ADDRESS

900 17TH STREET, NW

CITY - ST - ZIP

WASHINGTON, DC 20006

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

TITLE

V-P

NAME

HANLEY, MARY F. (officer)

STREET ADDRESS

900 17TH STREET, NW

CITY - ST - ZIP

WASHINGTON, DC 20006

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

200001532492

-07/07/95--01060--017

*****70.00 *****70.00

☐ Change ☐ Addition

TITLE

S

NAME

AMES, EDWARD A. (D)

STREET ADDRESS

900 17TH STREET, NW

CITY - ST - ZIP

WASHINGTON, DC 20006

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

T

NAME

FINGERHUT, BERT (D)

STREET ADDRESS

900 17TH STREET, NW

CITY - ST - ZIP

WASHINGTON, DC 20006

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

V-P

NAME

WATKINS, THOMAS H. (officer)

STREET ADDRESS

900 17TH STREET, NW

CITY - ST - ZIP

WASHINGTON, DC 20006

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

Chair

NAME

Elliman, Christopher (D)

STREET ADDRESS

900 17th St., N.W.

CITY - ST - ZIP

Washington, D.C. 20006

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/23/95

(202) 833-2300

Date

Telephone Number



THE WILDERNESS SOCIETY

April 18, 1995

GOVERNING COUNCIL MEMBERS
FY 1995

Directors

***EDWARD A. AMES, SECRETARY**

Mary Flagler Cary Charitable Trust
122 E. 42nd Street, Room 3505
New York, NY 10168

JIM BACA (on leave)

2400 Rio Grande Blvd., Suite 1-211
Albuquerque, NM 87104

***THOMAS A. BARRON, VICE CHAIR**

Evergreen Management Corp.
545 Pearl Street
Boulder, CO 80302

JOHN C. BIERWIRTH

300 Albrow Lane
Lawrence, NY 11559-2823

RICHARD BLUM

Richard Blum & Associates
909 Montgomery Street
Suite 400
San Francisco, CA 94133

P19771

Page 3
The Wilderness Society
Governing Council List

***CAROLINE M. GETTY, VICE CHAIR**

3334 East Coast Highway
#441
Corona Del Mar, CA 92625

***JOHN T. GLOVER, AT-LARGE**

Post Properties, Inc.
3350 Cumberland Circle, Suite 2200
Atlanta, GA 30339-3363

STEPHEN L. GRIFFITH

Stoel Rives Boley Jones & Grey
900 SW Fifth Avenue, Suite 2700
Portland, OR 97204

ARSENIO MILIAN

Milian, Swain & Associates, Inc.
2025 SW 32nd Avenue
Miami, FL 33145

WALTER C. MINNICK

TJ International, Inc.
P. O. Box 65
Boise, ID 83707

***NANCY H. ROEN**

Director, Environmental Affairs Dept.
Florida Power and Light
11770 U.S. Highway One
North Palm Beach, FL 33408-8801

P19771

(4)

Page 5
The Wilderness Society
Governing Council List

***CHARLES WILKINSON**

University of Colorado School of Law
Campus Box 401
Boulder, CO 80307
.....

***HANSJÖRG WYSS**

Synthes
1690 Russell Road
P. O. Box 1760
Paoli, PA 19301



P19771



THE WILDERNESS SOCIETY

May 18, 1995

PRINCIPAL EXECUTIVE STAFF (officers)

President:

G. Jon Roush
900 17th St., NW
Washington, D.C. 20006

**Vice President
Public Affairs:**

Mary F. Hanley
900 17th St., N.W.
Washington, D.C. 20006

**Vice President/
Editor:**

Thomas H. Watkins
900 17th St., N.W.
Washington, D.C. 20006

**Vice President
Conservation:**

Richard Hoppe
900 17th St., N.W.
Washington, D.C. 20006

**Vice President
Resource Planning & Economics:**

Julie K. Gorte
900 17th St., N.W.
Washington, D.C. 20006

**Vice President
Public Policy:**

Rindy O'Brien
900 17th St., N.W.
Washington, D.C. 20006

**Acting Vice President
Resource Development:**

Tracy Carlson
900 17th St., N.W.
Washington, D.C. 20006