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May 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P22776** (9)

1. Corporation Name

GREENPEACE, INC.

Principal Place of Business

**1436 "U" STREET N.W.
SUITE 201A
WASHINGTON DC 20009**

Mailing Address

**1436 "U" STREET N.W.
SUITE 201A
WASHINGTON DC 20009**

3. Date Incorporated or Qualified

01/30/1989

4. FEI Number

52-1541501

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

**HUFFMAN, JESS H
1141-B HYACINTH PLACE
WEST PALM BEACH FL 33414**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **ED** ☐ DELETE
NAME **DUDLEY, BARBARA**
STREET ADDRESS **1436 U ST., NW**
CITY-ST-ZIP **WASHINGTON DC**

TITLE **ED** ☒ DELETE
NAME **WARD, KENNTH**
STREET ADDRESS **1436 U ST., NW**
CITY-ST-ZIP **WASHINGTON DC**

TITLE **SVC** ☒ DELETE
NAME **CAROTHERS, ANDRE**
STREET ADDRESS **1436 U ST., NW**
CITY-ST-ZIP **WASHINGTON DC**

TITLE **T** ☐ DELETE
NAME **RIOS, JAIRO H**
STREET ADDRESS **1436 U ST., NW**
CITY-ST-ZIP **WASHINGTON DC**

TITLE **C** ☒ DELETE
NAME **KUEJUNAS, JOANNE**
STREET ADDRESS **878 LONGRIDGE RD**
CITY-ST-ZIP **OAKLAND CA**

TITLE **D** ☐ DELETE
NAME **DANIELS, RONALD**
STREET ADDRESS **1436 U STREET NW**
CITY-ST-ZIP **WASHINGTON DC**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Executive Director** ☒ Change ☐ Addition
1.2 NAME **Kristen Engberg**
1.3 STREET ADDRESS **1436 U Street, NW**
1.4 CITY-ST-ZIP **Washington, DC 20009**

2.1 TITLE **Director (Chair)** ☐ Change ☒ Addition
2.2 NAME **Michael McCally**
2.3 STREET ADDRESS **1212 Fifth Ave, Apt 9B**
2.4 CITY-ST-ZIP **New York, NY 10029**

3.1 TITLE **Director** ☐ Change ☒ Addition
3.2 NAME **Ben Cohen**
3.3 STREET ADDRESS **30 Commercial Drive**
3.4 CITY-ST-ZIP **South Burlington, VT 05403**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME ☐ Change ☐ Addition
4.3 STREET ADDRESS ☐ Change ☐ Addition
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE **Director** ☐ Change ☒ Addition
5.2 NAME **Jo Dufay**
5.3 STREET ADDRESS **1451 Portal St.**
5.4 CITY-ST-ZIP **Ottawa, Ontario K1H 6B6**

6.1 TITLE **David Rapaport** ☒ Change ☐ Addition
6.2 NAME **RR2 Box 1420**
6.3 STREET ADDRESS **Waterbury, VT 05676**
6.4 CITY-ST-ZIP **Director**

14. 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 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:

Jairo H. Rios
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-98

(202) 462-1177

CR2E037 (10/97)