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May 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P32507 (6)
1. Corporation Name
NATIONAL WILDLIFE FEDERATION INCORPORATED

Principal Place of Business
1400 16TH ST. NW
WASHINGTON DC 20036
US

Mailing Address
8925 LEESBURG PIKE
VIENNA VA 22182-1742
US



2. Principal Place of Business 21 8925 Leesburg Pike Suite, Apt. #, etc. 22 City & State 23 Vienna, VA 24 Zip 22184 25 Country	2a. Mailing Address 26 8925 Leesburg Pike Suite, Apt. #, etc. 27 City & State 28 Vienna, VA 29 Zip 22184 30 Country	3. Date Incorporated or Qualified 01/17/1991	3a. Date of Last Report 05/01/1996	4. FEI Number 53-0204616 Applied For Not Applicable	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No
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9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 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
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOWARD, WILLIAM W 1400 16TH ST WASHINGTON DC ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P Mark Van Putten 8925 Leesburg Pike Vienna, VA 22184 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOUT, GENE 3103 NE KINGSBRIAR CIRCLE LAWTON OK ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☒ Change ☐ Addition 4307 Crane Ct Loveland, CO 80537
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THOMAS, JOEL T. 8925 LEESBURG PIKE VIENNA VA ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☒ Addition Eileen Morgan Johnson 8925 Leesburg Pike Vienna, VA 22184
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAC DONALD, PAIGE K 8925 LEESBURG PIKE VIENNA VA ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☒ Addition *See attached list of Directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARREN, THOMAS L BOX 13938 N/A FT CARSON CO ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARBER, GERALD R 344 HWY 51, 6 RIDGELAND MS ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do 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.

Eileen Morgan Johnson, Secretary

CR2E037 (9/96)

**NATIONAL WILDLIFE FEDERATION
OFFICERS**

The following positions are filled by vote of the Board and held at the will of the Board.

**Mark Van Putten, President
8925 Leesburg Pike
Vienna, VA 22180**

**Elleen M. Johnson, Secretary
8925 Leesburg Pike
Vienna, VA 22180**

**Palge K. MacDonald, Treasurer
8925 Leesburg Pike
Vienna, VA 22180**

**Lawrence J. Amon, Assistant Treasurer
8925 Leesburg Pike
Vienna, VA 22180**

NATIONAL WILDLIFE FEDERATION
BOARD OF DIRECTORS

The Chairman, the Vice Chairman and the Regional Directors are elected by Affiliate Representatives. Additional (At-Large) Directors are elected by the Board. Terms: Chair - 1 year; all others - 3 years, with the exception of Ex-officio directors. All Directors serve without compensation. Travel expenses are reimbursed for actual expenses incurred.

CHAIR AND VICE CHAIRS

Gerald R. Barber, Chair
344 Hwy 51, #6
Ridgeland, MS 39157
601-859-1921

John M. Campanelli, Vice Chair
70 Concord Creek Road
Glen Mills, Pa. 19342
302-777-1000

John B. Eichinger, Vice Chair
888 Meadowridge Dr.
Holland, MI 49423
616-393-1610

Paula J. Del Giudice, Vice Chair
6633 Hyde Avenue
Las Vegas, NV 89107
702-870-4017

DIRECTORS : EX-OFFICIO

Thomas L. Warren, Immediate Past Chair
Box 13938
Ft. Carson, CO 80913
719-526-1706

Gene Stout, Past Chair
4307 Crane Ct.
Loveland, CO 80537
970-663-4393

DIRECTORS

Stephen E. Petron
26 Sharon Rd.
Windham, NH 03087
617-523-2260

Charles T. Brown, Jr.
7506 Lawn Street
Philadelphia, PA 19128
215-291-9000

Edward Clark, Jr.
c/o Wildlife Center of Virginia
P.O. Box 1557
Waynesboro, Va. 22980
540-942-9453

James L. Carroll
P.O. Box 1005, Suite 1540
Deposit Guaranty Plaza
Jackson, MS 39215
601-948-8508

Daryl Durham
10841 Monterey Forest Cove
Eads, TN 38028
901-853-1145

Becky Scheibelhut
14789 Day Road
Mishawaka, IN 46545
219-259-6958

Tom Martine
7035 Bee Cave Road, Ste. 100
Austin, TX 78746
512-476-7028

Bryan Pritchett
5305 S. Youngfield Ct.
Littleton, CO 80127
303-441-4495

Allen W. Guisinger
17319 NE 144th Street
Redmond, WA 98052
206-486-1492

Steven L. Montgomery
94-601 Palai St.
Waipahu, HI 96797
808-676-4974

Jo Lyn Reeves
P.O. Box 2124
Laramie, WY 82070
307-721-8760

NATIONAL WILDLIFE FEDERATION
BOARD OF DIRECTORS

DIRECTORS

Virginia P. Allery
9768 Moonbeam Lane
Woodbury, MN 55125
612-330-1385

Thomas Gonzales
3645 W. 112th Ave.
Westminster, CO 80030
303-466-0073

Jerome C. Ringo
Progressive Resources, Inc.
P.O. Box 178
Lake Charles, LA 70602
318-477-1721

Spencer Tomb
5321 Thompson
Manhattan, KS 66502
913-266-6185

Richard J. Baldes
P.O. Box 1564
Lander, WY 82520
307-332-9438

Mary C. Harris
1530 Wilson Blvd., Suite 900
Arlington, Va. 22209
703-351-0300

John S. Rainey
P.O. Box 2626
Columbia, SC 29202
803-957-2551

James Baldock
1501 Michigan Avenue
Waukesha, WI 53186
414-235-6030

Judith M. Espinosa
3417 Pickard, NE
Albuquerque, NM 87110
505-837-9101

Stanley A. Moberly
P.O. Box 99488
Seattle, WA 98199
206-283-4722

Maxine S. Thomas
200 Commons Road
Dayton, OH 45459
513-434-7300

NOTE: Directors serve without compensation.