2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State **DOC-JMENT # P32507** 04-03-2001 90058 010 ****70.00 NATIONAL WILDLIFE FEDERATION INCORPORATED Principal Place of Business Mailing Address 8929 LEESBURG-PIKE -8025-LEESBURG PIKE--VIENNA-VA-22184 _VIENNA_VA_22184_ 2. Principal Place of Business 3. Mailing Address 11100 Wildlife Center Dr 11100 Wildlife Center Dr Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 53-0204616 Reston, VA 20190-5362 Not Applicable Reston, VA 20190-5362 Zip Zip \$8.75 Additional 5. Certificate of Status Desired 20190-5362 Fee Required US 20190-5362 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) THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 Zip Code City TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTS: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete TITLE TITLE VAN PUTTEN, MARK Van Putten, Mark NAME NAME 8925 LEESBURG PIKE 11100 Wildlife Center Dr STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP vienna va Reston, VA 20190-5362 D ☐ Addition Delete Change TITLE CLARK, EDWARD JR NAME NAME Clark, Edward E. STREET ADDRESS PO BOX 1557 STREET ADDRESS 11100 Wildlife Center Dr CITY-ST-ZIP WAYNESBORO VA 22900 Reston, VA 20190-5362 CITY-ST-ZIP S. -- Delete ☐ Addition TITLE TITLE Change JOHNSON, EILEEN M NAME NAME Johnson, Eileen Morgan 8925 LEESBURG PIKE STREET ADDRESS STREET ADDRESS 11100 Wildlife Center Dr CITY-ST-ZIP CITY-ST-ZIP VIENNA VA Reston, VA 20190-5362 ☐ Delete √ Change ☐ Addition TITLE AMON, LAWRENCE J NAME Amon, Lawrence J. 8925 LEESBURG PIKE STREET ADDRESS STREET ADDRESS 11100 Wildlife Center Dr CITY-ST-ZIP VIENNA VA 22184 CITY-ST-ZIP Reston, VA 20190-5362 TITLE Delete TITLE √√ Change ☐ Addition DEL GIUDICE, PAULA J NAME NAME Del Giudice, Paula J. STREET ADDRESS 6633 HYDE AVE STREET ADDRESS 6633 Hyde Ave CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89107 Las Vegas, NV 89107 TITLE **EX** Delete TITLE Addition . BARBER, GERALD R NAME NAME Baldes, Richard STREET ADDRESS 344 HWY 51, 6 STREET ADDRESS PO Box 888 CITY-ST-ZIP CITY-ST-ZIP RIDGELAND MS Fort Washakie, WY 82514 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.

SIGNATURE

Date Daytime Phone #



NATIONAL WILDLIFE FEDERATION®

People and Nature: Our Future Is in the Balance

AHaelment 938341 # P32507

February 5, 2001

Dear Sir or Madam:

Beginning February 5, 2001 the National Wildlife Federation address will permanently change from:

8925 Leesburg Pike, Vienna, VA 22184

to our new headquarter's address at:

11100 Wildlife Center Drive, Reston, VA 22190-5362

The telephone number has changed to: (703) 438-6000

The facsimile number has changed to: (703) 438-6060

The web address has not changed: http://www.nwf.org

If you have any questions, please contact me at (703) 438-6000.

Sincerely,

Dulce Gomez-Zormelo

Controller