

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P32507

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: NATIONAL WILDLIFE FEDERATION INCORPORATED

Current Principal Place of Business:

11100 WILDLIFE CENTER DR
RESTON, VA 201905362 US

New Principal Place of Business:

11100 WILDLIFE CENTER DRIVE
RESTON, VA 201905362 US

Current Mailing Address:

11100 WILDLIFE CENTER DR
RESTON, VA 201905362 US

New Mailing Address:

11100 WILDLIFE CENTER DRIVE
RESTON, VA 201905362 US

FEI Number: 53-0204616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN PUTTEN, MARK
Address: 11100 WILDLIFE CENTER DR
City-St-Zip: RESTON, VA 201905362

Title: D () Delete
Name: CLARK, EDWARD E
Address: 11100 WILDLIFE CENTER DR
City-St-Zip: RESTON, VA 201905362

Title: S () Delete
Name: JOHNSON, EILEEN M
Address: 11100 WILDLIFE CENTER DR
City-St-Zip: RESTON, VA 201905362

Title: T () Delete
Name: AMON, LAWRENCE J
Address: 11100 WILDLIFE CENTER DR
City-St-Zip: RESTON, VA 201905362

Title: C () Delete
Name: DEL GIUDICE, PAULA J
Address: 6633 HYDE AVE
City-St-Zip: LAS VEGAS, NV 89107

Title: D () Delete
Name: BALDES, RICHARD
Address: PO BOX 888
City-St-Zip: FORT WASHAKIE, WY 82514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN PUTTEN, MARK
Address: 11100 WILDLIFE CENTER DRIVE
City-St-Zip: RESTON, VA 201905362 US

Title: C (X) Change () Addition
Name: PRICHETT, BRYAN
Address: 66 SOUTH CHERRYDALE ROAD
City-St-Zip: BOULDER, CO 80303 US

Title: S (X) Change () Addition
Name: JOHNSON, EILEEN M
Address: 11100 WILDLIFE CENTER DRIVE
City-St-Zip: RESTON, VA 201905362 US

Title: T (X) Change () Addition
Name: AMON, LAWRENCE J
Address: 11100 WILDLIFE CENTER DRIVE
City-St-Zip: RESTON, VA 201905362 US

Title: D (X) Change () Addition
Name: SCHEIBELHUT, REBECCA I
Address: 14789 DAY ROAD
City-St-Zip: MISHAWAKA, IN 46545 US

Title: D (X) Change () Addition
Name: CLARK, EDWARD JR.
Address: PO BOX 1557
City-St-Zip: WAYNESBORO, VA 22980 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE J. AMON

T

04/30/2002

Electronic Signature of Signing Officer or Director

Date

SPENCER TOMB, DIRECTOR
DIVISION OF BIOLOGY - ACKERT HALL
KANSAS STATE UNIVERSITY
MANHATTEN, KS 66506

HARMON I. SHADE, DIRECTOR
4 BROOK HOLLOW COURT
SIMPSONVILLE, SC 29681

GAIL C. SEIBEL, DIRECTOR
1014 BEDFORD LANE
BALLWIN, MO 63011

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WINDHAM, NH 03087

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ENVIRONMENTAL STUDIES PROGRAM
UNIVERSITY OF NORTHERN COLORADO
GREELEY, CO 80639

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JACKSONVILLE, FL 32207

RODOLFO OGARRIO, DIRECTOR
CAMPOS ELISEOS, #400 PISO 19
COLONIA POLANCO
MEXICO D.F. 11000

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ROCKPORT, TX 78382

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MULINO, OR 97042

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1925 W. BEAVER LAKE DRIVE, SE
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DEER LODGE, MT 59722

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#524
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COLLEGE OF NATURAL RESOURCES
STEVENS POINT, WI 54481

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#800
FORT WAYNE, IN 46801

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145 N. CENTENNIAL WAY
SUITE 201
MESA, AZ 85201

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1501 MICHIGAN AVENUE
WAUKESHA, WI 54481

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263 SOUTH MAIN AVENUE
ALBANY, NY 12208

CRAIG THOMPSON, DIRECTOR
C/O W. WYOMING COMMUNITY COLLEGE
PO BOX 428
ROCK SPRINGS, WY 82902

JEROME C. RINGO, DIRECTOR
C/O PROGRESSIVE RESOURCES, INC.
702 WEST 18TH STREET
LAKE CHARLES, LA 70601