

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

102

PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P34360 (8)  
1. Corporation Name

WORLD RESOURCES INSTITUTE, INC.

Principal Place of Business Mailing Address  
1709 New York Avenue SAME  
7th Floor  
Washington, D.C. 20006

3. Date Incorporated or Qualified 6/18/91  
3a. Date of Last Report 3/30/95  
4. FEI Number 52-1257057 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

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country 30

9. Name and Address of Current Registered Agent  
Ken Bryan  
2545 Blair Stone Pines Drive  
Tallahassee, Florida 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 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and if not applicable, Registered Agent Signature required when registering

12. OFFICERS AND DIRECTORS  DELETE  
TITLE PLEASE SEE ATTACHED LISTS:  
NAME Principal Officers  
STREET ADDRESS Board of Directors  
CITY-ST-ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

900001787749  
-04/22/96--01010--023  
\*\*\*200.00

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 119.07(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, director or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, in an attachment with an address.

SIGNATURE: *Marjorie Beane* Marjorie Beane, Secretary-Treasurer 4/17/96  
202-638-6300  
DATE: \_\_\_\_\_ DAYTIME PHONE: \_\_\_\_\_

CR2E034 (12/95)

4-19-96

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**WORLD RESOURCES INSTITUTE**

**Principal Officers**

**Address:**  
1709 New York Avenue, N.W.  
7th Floor  
Washington, D.C. 20006

**Phone:**  
(202) 638-6300  
**Fax:**  
(202) 638-0036

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**Jonathan Lash**  
President

**J. Alan Brewster**  
Senior Vice President and  
Director for Finance and Administration

**Walter V. Reid**  
Vice President for Program

**Donna W. Wise**  
Vice President for Policy Affairs

**Robert C. Repetto**  
Vice President and Senior Economist

**Marjorie Beane**  
Secretary-Treasurer

**Note: See IRS 990, Schedule A, Part I for compensation.**

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**WORLD RESOURCES INSTITUTE**  
**Board of Directors**

**Chairman:**

Mr. Maurice F. Strong  
207 Queen's Quay West  
Suite 510  
Toronto, Ontario  
M5J-1A7  
Canada

2211 King Place, N.W.  
Washington, D.C. 20007

Mr. Derek Bok  
Professor  
Kennedy School of Government  
79 JFK Street  
Cambridge, Massachusetts 02138

**Vice Chairman:**

Dr. John Firor  
Director, Advanced Study Program  
National Center for Atmospheric  
Research  
P.O. Box 3000  
Boulder, Colorado 80307

Mr. Robert N. Burt  
Chairman and CEO  
FMC Corporation  
200 E. Randolph Drive  
Chicago, Illinois 60601

John H. Adams, Esquire  
Executive Director  
Natural Resources Defense Council  
40 West 20th Street  
New York, New York 10011

Dr. Sylvia Earle  
Deep Ocean Exploration and Research  
12812 Skyline Boulevard  
Oakland, California 94619

Mr. Kazuo Aichi  
Minister of Defense  
c/o House of Representatives  
#310 Daini Giin Karkan  
2-1-2 Nagato-cho  
Chiyoda-ku  
Tokyo, JAPAN

Dr. Alice F. Emerson  
Senior Fellow  
Andrew W. Mellon Foundation  
140 East 62nd Street  
New York, New York 10021

Mr. Manuel Arango  
President  
Fundacion Mexicana Para La Educacion  
Ambiental, A.C.  
Campos Eliseos 400, Piso 10  
11000 Mexico D.F, Mexico

Mr. Shinji Fukukawa  
Executive Vice President  
Kobe Steel, Ltd.  
Daiichi Tekko Building  
No. 1-8-2 Marunouchi Chiyoda-ku  
Tokyo 100, JAPAN

Mr. William M. Haney, III  
Chairman, President and CEO  
Molten Metal Technology  
51 Sawyer Road  
Waltham, Massachusetts 02154

Mr. Robert O. Blake

Note: Members of the Board receive no compensation.  
(As of 11/27/95)

Ms. Cynthia R. Helms  
4649 Garfield Street, N.W.  
Washington, D.C. 20007

Dr. Calestous Juma  
Executive Secretary  
Convention on Biological Diversity  
Geneva Executive Centre  
15, chemin des Anamones, C.P. 356  
CH-1219 Geneva, Switzerland

Jonathan Lash  
President  
World Resources Institute  
1709 New York Avenue, N.W., Suite 700  
Washington, D.C. 20006

Mr. Jeffrey T. Leeds  
Leeds Group Inc.  
230 Park Avenue, 58th Floor  
New York, New York 10166

Dr. Thomas E. Lovejoy  
Assistant Secretary for External Affairs  
Smithsonian Institution  
The Castle Building, Room 320  
Washington, D.C. 20560

Dr. Jane Lubchenco  
Distinguished Professor  
Department of Zoology,  
Cordley Hall 3029  
Oregon State University  
Corvallis, Oregon 97331-2914

Mr. C. Payne Lucas  
President  
Africare  
440 R Street, N.W.  
Washington, D.C. 20001

Mr. William F. Martin  
Managing Director  
Washington Policy and Analysis, Inc.  
1025 Thomas Jefferson Street, N.W.  
Suite 411 West

Washington, D.C. 20007

Mr. Robert S. McNamara  
1455 Pennsylvania Avenue, N.W.  
Suite 515  
Washington, D.C. 20004

Mr. Scott McVay  
4566 Province Line Road  
Princeton, New Jersey 08540

Mr. Matthew Nimetz, Esquire  
Paul, Weiss, Rifkind, Wharton and  
Garrison  
1285 Avenue of the Americas, 26th Floor  
New York, New York 10019

Dr. Paulo Nogueira-Neto  
Rua Pedroso Alvarenga  
Numero 1245 - 5º andar  
CEP-04531-012 Sao Paulo  
SP - Brazil

Mr. Ronald L. Olson  
Munger, Tolles & Olson  
355 South Grand Avenue, 35th Floor  
Los Angeles, California 90071-1560

Ms. Maria Tereza Jorge Padua  
Conservation International  
1015 18th St., N.W. Suite 1000  
Washington, DC 20036

Dr. Ruth Patrick  
Francis Boyer Chair of Limnology  
76 Patrick Center for Environmental  
Research  
The Academy of Natural Sciences  
of Philadelphia  
Nineteenth and the Parkway  
Logan Square  
Philadelphia, Pennsylvania 19103

Ms. Florence T. Robinson  
421 Springfield Road  
Baton Rouge, Louisiana 70807

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(As of 11/27/95)

Mr. Roger W. Sant  
Chairman  
The AES Corporation  
1001 North 19th Street  
Suite 2000  
Arlington, Virginia 22209

Dr. Stephan Schmidheiny  
Chairman UNOTEC  
Hurdnerstrasse 10  
P.O. Box 1147  
CH-8640 Hurden  
Switzerland

Mr. Bruce Smart  
20561 Trappe Road  
Upperville, Virginia 22176

Mr. James Gustave Speth  
Administrator  
Room DC1-21-28  
United Nations Development Programme  
One United Nations Plaza  
New York, New York 10017

Dr. Mostafa K. Tolba  
c/o Egyptian Geological Consulting Office  
Misr Constructing Company Buildings  
Sheraton Heliopolis Area  
Zone #2, Building #5, Apartment #1  
Heliopolis, Cairo, Egypt

Dr. Alvaro Umaña Quesada  
Center for Environmental Study  
P.O. Box 1094  
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Mr. Victor L. Urquidi  
Research Professor  
El Colegio de Mexico, A.C.  
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Codigo Postal 01000  
Mexico, D.F., Mexico

Dr. Pieter Winsemius

Director  
McKinsey & Company  
Amstel 344  
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Dr. George M. Woodwell  
Director & President  
Woods Hole Research Center  
13 Church Street, Box 296  
Woods Hole, Massachusetts 02543

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(As of 11/27/95)