

1 OF 10


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

01 SEP 25 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34360

1. Corporation Name
WORLD RESOURCES INSTITUTE, Inc.

2. Principal Office Address 10 G Street, NE Suite, Apt. #, etc. 8th Floor City & State Washington, DC Zip 20002		3. Mailing Office Address Suite, Apt. #, etc. City & State Zip Country	
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REINSTATEMENT 00-01

4. Date Incorporated or Qualified To Do Business in Florida June 18, 1991

5. FEI Number 521257057 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED See Instructions for Application to Florida Department of State

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of Registered Agent *Lynette Coleman* Lynette Coleman as its agent Date 9/25, 2001

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	see attached		700004611017--0

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S.; I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(d), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Margorie Brane* 9/17/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

MARJORIE BRANE

WORLD RESOURCES INSTITUTE, INC.

PRINCIPAL OFFICERS

Address:
10 G Street, NE
8TH Floor
Washington, D.C. 20002

Phone:
(202)729-7600
Fax:
(202)729-7686

Jonathan Lash

President

4534 Klingle Street, NW
Washington, DC 20016

Matthew Arnold

Senior Vice President, Operations

4923 Brandywine Street
Washington, DC 20016

Anthony Janetos

Senior Vice President, Programs

4804 8th Road, North
Arlington, Va 22203

Marjorie Beane

Vice President of Administration/Chief Financial Office

2147 Greenskeeper Court
Reston, Va 22091

Lucy Byrd Dorick

Vice President for Development

1844 Clover Meadow Drive
Vienna, Va 22182

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World Resources Institute, Board of Directors Contact List
INC.

(As of 6/5/01)

Name and Address
Mr. William D. Ruckelshaus (Chairman) Strategic Director Madrona Venture Group 1000 Second Ave., Suite 3700 Seattle, WA 98104
Ms. Julia Marton-Lefevre (Vice Chair) Executive Director Leadership for Environment & Development (LEAD) International 48 Prince's Gardens London SW7 2PE Great Britain
Ms. Frances G. Beinecke Executive Director Natural Resources Defense Council 40 West 20th Street New York, New York 10011
Mr. David T. Buzzeffi Retired VP & Director The Dow Chemical Company 13 Woods Drive Harbor Springs, MI 49740
Ms. Deb Callahan President League of Conservation Voters 1920 L Street, N.W., Suite 800 Washington, D.C. 20036

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World Resources Institute Board of Directors Contact List

(As of 6/5/01)

Name and Address	
Mr. Michael R. DeLand Vice Chairman American Flywheel Systems, Inc. (AFS) 910 16th Street, N.W., Suite 500 Washington, D.C. 20006	
Dr. Sylvia A. Earle Chairman Deep Ocean Exploration and Research 12812 Skyline Blvd. Oakland, CA 94619	
Dr. Alice (Tish) F. Emerson Senior Advisor, The Mellon Foundation <i>November - May:</i> 11 Coolidge Road Arlington, MA 02476 <i>June - October:</i> Post Office Box 206 Siasconset, MA 02564	
Hon. Jose Maria Figueres Managing Director Centre for the Global Agenda World Economic Forum 91-93 Route de la Capite, 1223 Coligny, GENEVA, SWITZERLAND	

World Resources Institute Board of Directors Contact List

(As of 6/5/01)

Name and Address	
Mr. David Gergen JFK School of Government Harvard University 79 JFK Street Cambridge, MA 02138	
Dr. John H. Gibbons P. O. Box 379 The Plains, VA 20198	
Mr. Paul Gorman Executive Director National Religious Partnership for the Environment 1047 Amsterdam Avenue NY NY 10025	
Mr. William M. Haney, III 61 Lincoln Road Wayland, MA 01778	
Mr. Denis Hayes President The Bullitt Foundation 1212 Mirror Ave. Seattle, WA 98101	
Ms. Cynthia R. Helms 4649 Garfield St., N.W. Washington, D.C. 20007	

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World Resources Institute Board of Directors Contact List

(As of 6/5/01)

Name and Address
Mr. Samuel C. Johnson Chairman Emeritus S.C. Johnson and Son, Inc. 1525 Howe Street Racine, Wisconsin 53403
Dr. Calestous Juma Visiting Fellow, Kennedy School of Government Harvard University 79 John F. Kennedy St. Cambridge, MA 02138
Ms. Yolanda Kakabadse Executive President Fundacion Futuro Latinoamericano Los Cabildos 137 Quito, Ecuador Jan. - April 2001, Sept-Dec. 2001 Yale University Sage Hall 205 Prospect Street, Rm. 10 New Haven, Connecticut 06511

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World Resources Institute Board of Directors Contact List

(As of 6/5/01)

Name and Address	
Ms. Aditi Kapoor LEAD Fellow B-177, East of Kailash New Delhi 100 065 India	
Mr. Jonathan Lash President World Resources Institute 10 G Street, NE, Suite 800 Washington, D.C. 20002	
Professor Mahmood Mamdani Department of Anthropology Columbia University 955 Schermerhorn Extension 1200 Amsterdam Ave. New York NY 10027-5523	
Mr. William F. Martin Chairman Washington Policy and Analysis, Inc. 1025 Thomas Jefferson St. NW Suite 411 West Washington D.C. 20007	
Mr. Preston R. Miller, Jr. Partner The Beacon Group Energy Fund 222 Berkeley Street, 17th Floor Boston MA 02116	

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World Resources Institute Board of Directors Contact List

(As of 6/5/01)

Name and Address	
Ms. Qian Yi Professor Department of Environmental Engineering Tsinghua University Beijing 100084 China	
Dr. Peter H. Raven Director Missouri Botanical Garden P.O. Box 299 St. Louis, MO 63166-0299	
Ms. Florence T. Robinson 9546 W. Pomona Baton Rouge, LA 70815	
Dr. Jose Sarukhan Instituto de Ecologica Tercer Circuito Exterior Apartado Postal 70-275 14510 Mexico D.F.	
Mr. Scott Spangler Chairman Chemonics International, Inc. 1133 20th Street, NW, Suite 600 Washington, DC 20036	

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World Resources Institute Board of Directors Contact List

(As of 6/5/01)

Name and Address	
Mr. James Gustave Speth Dean	
Yale School of Forestry & Environmental Studies	
New Haven, CT 06511	
Mr. Ralph Taylor President	
Greenleaf Composting Company 20 Chestnut St.	
Brookline, MA 02146	
Dr. Pieter Winsemius Director	
McKinsey & Company Amstel 344	
1017 AS Amsterdam, The Netherlands	
Ms. Wren Wirth 3215 35th St., N.W.	
Washington, D.C. 20016	



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ACCOUNT NO. : 072100000032
 REFERENCE : 559113 4716902
 AUTHORIZATION : *Patricia Pzyt*
 COST LIMIT : \$ 900.00

ORDER DATE : September 21, 2001
 ORDER TIME : 1:46 PM
 ORDER NO. : 559113-010
 CUSTOMER NO: 4716902
 CUSTOMER: Ms. Cheryl Newkirk
 World Resources Institute
 Suite 800
 10 G Street, Ne
 Washington, DC 20002

RECEIVED
 01 SEP 25 PM 2:29
 DEPARTMENT OF STATE
 DIVISION OF OPERATIONS
 TALLAHASSEE, FLORIDA

FOREIGN FILINGS

WORLD RESOURCES INSTITUTE,
INC.

XXXX REINSTATEMENT (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____