

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2007 8:00 am
Secretary of State

02-09-2007 90021 036 ****61.25

DOCUMENT # P37915 1. Entity Name THE ENVIRONMENTAL CAREERS ORGANIZATION, INC.					
Principal Place of Business 30 WINTER ST 6TH FLOOR BOSTON, MA 02108 US			Mailing Address 30 WINTER ST 6TH FLOOR BOSTON, MA 02108 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-2670335	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COOK, JOHN R JR 30 WINTER STREET 6 FL BOSTON, MA 02108 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MEANY, VIRGNIA 73 TREMONT STREET BOSTON, MA 02108 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORRISON, BRIAN 2067 MASSACHUSETTS AVENUE CAMBRIDGE, MA 02140 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T POTTER, HOWARD 4610 S. ULSTER SUITE 150 DENVER, CO 80237 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PENROD, SUSAN 224 BONITA AVENUE PIEDMONT, CA 94611 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC CARTER, KEVIN 30 WINTER STREET 6TH FLOOR BOSTON, MA 02108 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR OF FINANCE ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Katherine Allen Katherine Allen Asst Secretary 1/29/07 4375 x137 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

SEE ATTACHED LIST FOR ADDL. DIRECTORS & OFFICERS



**2007 Board of Trustees
(January 2007 – June 2007)**

Board Chair Virginia Meany, Senior Vice President [2005-07] [2002-05] [1999-02] State Street Corporation-Investor Services Division Two Ave de Lafayette – 2nd floor Boston, MA 02110 (617) 664-6280 / Fax: vmmeany@statestreet.com Assistant : Jenny Cepeda (617) 664-6511 / Fax : jcepeda@statestreet.com Committees: 1, 4, 6 Task Forces: 9 (Chair)	Julius Debro, Professor [2005-08] [2002-05] 11531 – 36th Avenue, NE Seattle, WA 98125 (206) 364-1738 jdebro@u.washington.edu JDebro@aol.com Committees: 2
Board Vice Chair Brian Morrison [2004-07] Industrial Economics, Incorporated 2067 Massachusetts Avenue Cambridge, MA 02140 (617) 354-0074/Fax: (617) 354-0463 bgm@indecon.com Committees: 1, 4, 6 (Chair)	Sally D. Jackson [2006-07] [2003-06] 30 Old Nugent Farm Gloucester, MA 01930 (978) 283-2229 Jackson@jackson-co.com 100 Country Club Road Newton, MA 02459 (617) 247-1055 / Fax (617) 969-9376 Committees : 2 Task Forces : 7.
Board Treasurer Howard Potter [2005-08] [2002-05] CFO & Managing Partner Intuitive Captive Insurance 4610 S. Ulster, Suite 150 Denver, CO 80237 (303) 290-7460/(800) 518-5169 Fax: (303) 721-7494/Cell (720) 308-8246 hpotter@intuitiveinsurance.net Committees: 1, 4	Weyman I. Lundquist, Esq. [2004-07] [2001-04] Heller, Ehrman 53 South Main Street, Suite 313 Hanover, NH 03755 (603) 643-8610 / Fax (603) 643-8615 wey@dartmouth.edu Asst: Elizabeth Feinberg (603) 643-8610
Board Secretary/Clerk Susan Penrod [2004-2007] 224 Bonita Avenue Piedmont, CA 94611 (510) 655-2770 / Fax: (510) 601-0429 sbpenrod@comcast.net Committees: 6 Task Forces: 7 (Chair)	Charles McCrea, President [2003-06] [2006-09] C McCrea Associates 37 Derby Lane Tyngsboro, MA 01879 (978) 649-0667 charlescmca@verizon.net Task Forces: 7
Mary Azcuenaga, Attorney at Law [2003-06] [2006-09] Heller Ehrman 1717 Rhode Island Avenue, NW Washington, DC 20036-3001 (202) 912-2525/Fax: (202) 912-2020 Mary.Azcuenaga@hellerehrman.com Asst: Bonita Wilkins (202) 912-2526 Bonita.Wilkins@hellerehrman.com Committees: 2, 6	Lewis Rambo, PhD [2005-08] [2002-2005] 26 Taft Avenue Lexington, MA 02421 (781) 674-0493 kelleeramb@aol.com Task Forces: 7

ATTACHMENT 40012584

Ginsu Yoon [2006-2009] Vice President, International and General Counsel Linden Lab 1100 Sansome Street San Francisco, CA 94111-1205 (415) 243-9000 x353 Fax: (415) 243-9045 ginsu@lindenlab.com Task Forces: 9	#P37915
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EX-OFFICIO MEMBERS – ECO SENIOR STAFF

John R. Cook, Jr. President & Founder ECO 30 Winter Street, 6th floor Boston, MA 02108-4720 (617) 426-4375 X 125 / Fax (617) 423-0998 Asst: Katie Allen (617) 426-4375 x 137 jcook@eco.org kallen@eco.org Committees: 2 Task Forces : 7, 9	Kevin Carter, CPA Director of Finance ECO 30 Winter Street, 6th floor Boston, MA 02108-4720 (617) 426-4375 X 150 / Fax (617) 423-0998 kcarter@eco.org Committees: 4
Jing Yang Director of Government Programs ECO 30 Winter Street, 6th floor Boston, MA 02108-4720 (617) 426-4375 X 129 jyang@eco.org Task Forces: 8	Paul Dion Director of Human Resources ECO 30 Winter Street, 6th floor Boston, MA 02108-4720 (617) 426-4375 X 157 pdion@eco.org
Katherine Allen Assistant Secretary/Assistant Clerk ECO 30 Winter Street, 6th floor Boston, MA 02108 (617) 426-4375 X137/Fax (617) 423-0998 kallen@eco.org	

Board List
As of 1/29/07