2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809761

Entity Name: NATIONAL AUDUBON SOCIETY, INC.

Current Principal Place of Business:

225 VARICK STREET 7TH FLOOR

NEW YORK, NY 10014

Current Mailing Address:

225 VARICK STREET 7TH FLOOR

NEW YORK, NY 10014

FEI Number: 13-1624102 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2020

Secretary of State

0225105157CC

Officer/Director Detail:

Title CEO Title CHIEF OF STAFF Name YARNOLD, DAVID Name LUNDEN, SUSAN Address **54 PARKWAY DRIVE** Address 225 VARICK STREET

7TH FLOOR

7TH FLOOR

DIRECTOR

225 VARICK STREET

City-State-Zip: DOBBS FERRY NY 10522

NEW YORK NY 10014 City-State-Zip:

CFO

Title ASST. SECRETARY

Name SCIARRA, LORRAINE HENSON, MARY BETH Name Address 225 VARICK STREET 225 VARICK STREET Address

7TH FLOOR

City-State-Zip: NEW YORK NY 10014 NEW YORK NY 10014 City-State-Zip:

Title DIRECTOR

JAMES, KATE Name ALEXANDER, JANE

225 VARICK STREET Address Address 7TH FLOOR

7TH FLOOR NEW YORK NY 10014

Title

Title

City-State-Zip: NEW YORK NY 10014 City-State-Zip:

Title DIRECTOR, ASST. SECRETARY Title **DIRECTOR**

Name AL-KAFAJI, KARIM Name HELLMAN, JESSICA 225 VARICK STREET Address

225 VARICK STREET Address 7TH FLOOR 7TH FLOOR

NEW YORK NY 10014

City-State-Zip: NEW YORK NY 10014

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I hereby 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 all other like empowered.

04/29/2020 **CFO** SIGNATURE: MARY BETH HENSON

Officer/Director Detail Continued : Title DIRECTOR Title VC BURKE, COLEY Name HARTWELL, DAVID Name Address 225 VARICK STREET 225 VARICK STREET Address 7TH FLOOR 7TH FLOOR City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014 Title **SECRETARY** DIRECTOR Title Name ELLIS, JOSEPH Name CRIST, MICHELLE Address 225 VARICK STREET 225 VARICK STREET Address 7TH FLOOR 7TH FLOOR City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014 Title DIRECTOR Title DIRECTOR GOODBY, JEFF Name Name HECK, WILLIAM Address 225 VARICK STREET 225 VARICK STREET Address 7TH FLOOR 7TH FLOOR City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014 Title DIRECTOR Title DIRECTOR Name JEFFORDS, SALLY GREENWOOD, JAMES Name 225 VARICK STREET Address Address 225 VARICK STREET 7TH FLOOR 7TH FLOOR City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014 Title DIRECTOR Title DIRECTOR Name PRUETT, CYNTHIA Name SULLIVAN, KATHY Address 225 VARICK STREET Address 225 VARICK STREET 7TH FLOOR 7TH FLOOR City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014 Title ASST. TREASURER DIRECTOR Title Name SHAH, AJAY MORALES, HECTOR Name 225 VARICK STREET Address Address 225 VARICK STREET 7TH FLOOR 7TH FLOOR City-State-Zip: NEW YORK NY 10014 NEW YORK NY 10014 City-State-Zip: Title DIRECTOR Title DIRECTOR Name FUENTES, SARA Name ALPERT, PETER Address 225 VARICK STREET 225 VARICK STREET Address 7TH FLOOR 7TH FLOOR City-State-Zip: NEW YORK NY 10014 NEW YORK NY 10014 City-State-Zip: Title DIRECTOR Title CHAIRMAN Name TAN, STEPHEN WALKER, MAGGIE Name Address 225 VARICK STREET Address 225 VARICK STREET 7TH FLOOR 7TH FLOOR City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014 Title DIRECTOR Title DIRECTOR Name DAUGHERTY, MARY WANG, ART Name Address 225 VARICK STREET 225 VARICK STREET Address 7TH FLOOR 7TH FLOOR City-State-Zip: NEW YORK NY 10014 NEW YORK NY 10014 City-State-Zip: Title ASST. SECRETARY

ROOT, TERRY

Name

Title

Name

DIRECTOR

CHANG, DOUG

225 VARICK STREET 225 VARICK STREET Address Address 7TH FLOOR 7TH FLOOR NEW YORK NY 10014 NEW YORK NY 10014 City-State-Zip: City-State-Zip: VC Title **TREASURER** Title BELL, SUSAN GOLUMBESKI, GEORGE Name Name 225 VARICK STREET 225 VARICK STREET Address Address 7TH FLOOR 7TH FLOOR NEW YORK NY 10014 NEW YORK NY 10014 City-State-Zip: City-State-Zip: Title ASST. SECRETARY Title **DIRECTOR** Name SWAN, PHIL Name SINGH, HEATHER 225 VARICK STREET 225 VARICK STREET Address Address 7TH FLOOR 7TH FLOOR City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014 Title DIRECTOR Title **DIRECTOR** Name TAYLOR, LILI Name CONNOR, MIKE 225 VARICK STREET Address 225 VARICK STREET Address 7TH FLOOR 7TH FLOOR City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014 Title DIRECTOR Title **DIRECTOR** Name LANHAM, J DREW Name LAWRENCE, RICHARD Address 225 VARICK STREET Address 225 VARICK STREET 7TH FLOOR 7TH FLOOR NEW YORK NY 10014 NEW YORK NY 10014 City-State-Zip: City-State-Zip: COO Title DIRECTOR Title PACKARD ORR, SUSAN Name MEYER, STEPHEN Name Address 225 VARICK STREET Address 225 VARICK STREET 7TH FLOOR 7TH FLOOR City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014 Title DIRECTOR Title **DIRECTOR** Name RIGGS, ANNA

Address

City-State-Zip:

225 VARICK STREET

NEW YORK NY 10014

7TH FLOOR

Name WATTS, JOE Address 225 VARICK STREET

7TH FLOOR

NEW YORK NY 10014 City-State-Zip: