2017 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

FILED Apr 14, 2017 **Secretary of State** CC5468806068

Current Mailing Address:

225 VARICK STREET 7TH FLOOR NEW YORK, NY 10014

FEI Number: 13-1624102 Certificate of Status Desired: No

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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title COO

LUNDEN, SUSAN Name YARNOLD, DAVID Name Address **54 PARKWAY DRIVE** Address 225 VARICK STREET

7TH FLOOR

CFO

City-State-Zip: DOBBS FERRY NY 10522 NEW YORK NY 10014 City-State-Zip:

Title ASST. SECRETARY

Name SCIARRA, LORRAINE HENSON, MARY BETH Name Address 225 VARICK STREET 225 VARICK STREET Address 7TH FLOOR

7TH FLOOR

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

Title

Title DIRECTOR Title DIRECTOR

FORD, DAVID Name Name ALEXANDER, JANE

225 VARICK STREET Address 225 VARICK STREET Address 7TH FLOOR

7TH FLOOR NEW YORK NY 10014

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

Title **DIRECTOR** Title **DIRECTOR**

Name AL-KAFAJI, KARIM Name BROWN, CHRISTIAN 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.

04/14/2017 **CFO** SIGNATURE: MARY BETH HENSON

Officer/Director Detail Continued:

Title VC

Name HARTWELL, DAVID

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title DIRECTOR

Name CRIST, MICHELLE

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title DIRECTOR

Name HECK, WILLIAM

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title DIRECTOR

Name GREENWOOD, JAMES

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title DIRECTOR

Name LITTLE, STEPHANIE

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title DIRECTOR

Name MORALES, HECTOR

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title DIRECTOR

Name ALPERT, PETER

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title CHAIRMAN

Name WALKER, MAGGIE

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name WANG, ART

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title VC

Name ROUX, DAVID

Title DIRECTOR

Name BURKE, COLEY

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title SECRETARY

Name ELLIS, JOSEPH

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title DIRECTOR

Name GOODBY, JEFF

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title DIRECTOR

Name JEFFORDS, SALLY

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title DIRECTOR

Name PRUETT, CYNTHIA

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title ASST. TREASURER

Name SHAH, AJAY

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title DIRECTOR

Name SIMMONS, HUGH

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title DIRECTOR

Name TAN, STEPHEN

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title DIRECTOR

Name STEWART, JACK

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title ASST. SECRETARY

Name ROOT, TERRY

225 VARICK STREET Address

7TH FLOOR

NEW YORK NY 10014 City-State-Zip:

Title

VC

BELL, SUSAN Name

Address

225 VARICK STREET

7TH FLOOR

NEW YORK NY 10014 City-State-Zip:

Title

ASST. SECRETARY

Name

SWAN, PHIL

Address

225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

Title

DIRECTOR TAYLOR, LILI

Name Address

225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014

225 VARICK STREET Address

7TH FLOOR

NEW YORK NY 10014 City-State-Zip:

Title **TREASURER**

GOLUMBESKI, GEORGE Name

225 VARICK STREET Address

7TH FLOOR

NEW YORK NY 10014 City-State-Zip:

Title **DIRECTOR**

Name SINGH, HEATHER

Address 225 VARICK STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10014