

2015 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name YARNOLD, DAVID
Address 54 PARKWAY DRIVE
City-State-Zip: DOBBS FERRY NY 10522

Title COO
Name LUNDEN, SUSAN
Address 225 VARICK STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title ASST. SECRETARY
Name SCIARRA, LORRAINE
Address 225 VARICK STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title CFO
Name HENSON, MARY BETH
Address 225 VARICK STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title CHAIRMAN
Name FORD, DAVID
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 DIRECTOR
Name ALEXANDER, JANE
Address 225 VARICK STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name AL-KAJAJI, KARIM
Address 225 VARICK STREET
 7TH FLOOR
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.

SIGNATURE: MARY BETH HENSON

**CHIEF FINANCIAL
OFFICER**

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ALTADONNA, LEIGH
Address 225 VARICK STREET
7TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name BURKE, COLEY
Address 225 VARICK STREET
7TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
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 HESTER, JOY
Address 225 VARICK STREET
7TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name MAYBANK, ALEXIS
Address 225 VARICK STREET
7TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
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

Title TREASURER
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 PATTERSON, KRISTI
Address 225 VARICK STREET
7TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
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 DIRECTOR
Name ROUX, DAVID

Address 225 VARICK STREET
7TH FLOOR
City-State-Zip: NEW YORK NY 10014

Address 225 VARICK STREET
7TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name ROOT, TERRY
Address 225 VARICK STREET
7TH FLOOR
City-State-Zip: NEW YORK NY 10014