

**2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 848906

**Entity Name:** ENVIRONMENTAL DEFENSE FUND, INCORPORATED**Current Principal Place of Business:**257 PARK AVENUE SOUTH  
17TH FLOOR  
NEW YORK, NY 10010**Current Mailing Address:**257 PARK AVENUE SOUTH  
17TH FLOOR  
NEW YORK, NY 10010 US**FEI Number:** 11-6107128**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., SUITE A  
TALLAHASSEE, FL 32301 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            PRESIDENT, CEO  
Name            KRUPP, FRED  
Address        257 PARK AVENUE SOUTH  
                  17TH FLR  
City-State-Zip: NEW YORK NY 10010

Title            CFO, TREASURER  
Name            O'BRIEN, BILL  
Address        257 PARK AVENUE SOUTH  
                  17TH FLR  
City-State-Zip: NEW YORK NY 10010

Title            SECRETARY  
Name            HAMILTON, RYAN  
Address        257 PARK AVENUE SOUTH  
                  17TH FLR  
City-State-Zip: NEW YORK NY 10010

Title            CHAIRMAN  
Name            FERENBACH, CARL  
Address        257 PARK AVENUE SOUTH  
                  17TH FLR  
City-State-Zip: NEW YORK NY 10010

Title            VICE CHAIR  
Name            BONNIE, SHELBY W  
Address        257 PARK AVE SOUTH  
                  17TH FLR  
City-State-Zip: NEW NY 10010

Title            VICE CHAIR  
Name            KEAN, THOMAS H  
Address        257 PARK AVENUE SOUTH  
                  17TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title            VICE CHAIR  
Name            DEFRIES, RUTH PH.D  
Address        257 PARK AVENUE SOUTH  
                  17TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title            DIRECTOR  
Name            BENJAMIN, GEORGES  
Address        257 PARK AVENUE SOUTH  
                  17TH FLOOR  
City-State-Zip: NEW YORK NY 10010

**Continues on page 2**

*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:** FRED KRUPP

PRESIDENT

01/21/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BAKER, G. LEONARD  
Address 257 PARK AVENUE SOUTH  
17TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name BEKENSTEIN, JOSHUA  
Address 257 PARK AVENUE SOUTH  
17TH FLOOR  
City-State-Zip: NEW YORK NY 10010