

**2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001406

**FILED**  
**Mar 21, 2018**  
**Secretary of State**  
**CC1272270037**

**Entity Name:** BAT CONSERVATION INTERNATIONAL, INC.

**Current Principal Place of Business:**

500 N. CAPITAL OF TEXAS HWY., BLDG.1-201  
AUSTIN, TX 78746

**Current Mailing Address:**

500 N. CAPITAL OF TEXAS HWY., BLDG.1-201  
AUSTIN, TX 78746 US

**FEI Number: 74-2553144**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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            AUDIT COMMITTEE CHAIR  
Name            READ, ALEXANDER  
Address        500 N. CAPITAL OF TEXAS HWY.,  
                  BLDG.1-201  
City-State-Zip: AUSTIN TX 78746

Title            CHRM  
Name            GEISELMAN, CULLEN  
Address        500 N. CAPITAL OF TEXAS HWY.,  
                  BLDG.1-201  
City-State-Zip: AUSTIN TX 78746

Title            VCHR  
Name            QUARLES, STEVEN DR.  
Address        P.O. BOX 162603  
City-State-Zip: AUSTIN TX 78716

Title            SECRETARY, PHILANTHROPY  
                  COMMITTEE CHAIR  
Name            MARCUS, ANDREW  
Address        500 N. CAPITAL OF TEXAS HWY.,  
                  BLDG.1-201  
City-State-Zip: AUSTIN TX 78746

Title            SCIENCE ADVISORY COMMITTEE  
Name            MCCracken, GARY  
Address        500 N. CAPITAL OF TEXAS HWY.,  
                  BLDG.1-201  
City-State-Zip: AUSTIN TX 78746

Title            FINANCE COMMITTEE CHAIR,  
                  TREASURER  
Name            GUSTAFSON, DANIELLE  
Address        500 N. CAPITAL OF TEXAS HWY.,  
                  BLDG.1-201  
City-State-Zip: AUSTIN TX 78746

Title            PROGRAM COMMITTEE CHAIR  
Name            WALSTON, JOE  
Address        500 N. CAPITAL OF TEXAS HWY.,  
                  BLDG.1-201  
City-State-Zip: AUSTIN TX 78746

Title            DIRECTOR  
Name            SECHREST, WES  
Address        500 N. CAPITAL OF TEXAS HWY.,  
                  BLDG.1-201  
City-State-Zip: AUSTIN TX 78746

**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: MYLEA BAYLESS**

**SENIOR DIRECTOR**

**03/21/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name WALLACE, SUSAN  
Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1-201  
City-State-Zip: AUSTIN TX 78746

Title SENIOR DIRECTOR  
Name MYLEA, BAYLESS  
Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1-201  
City-State-Zip: AUSTIN TX 78746

Title CHIEF DEVELOPMENT OFFICER  
Name LOVECCHIO, KENDA  
Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1-201  
City-State-Zip: AUSTIN TX 78746

Title CHIEF SCIENTIST  
Name FRICK, WINIFRED  
Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1-201  
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR  
Name CHESTER, CHARLES  
Address 500 N. CAPITAL OF TEXAS HWY.,  
BLDG.1-201  
City-State-Zip: AUSTIN TX 78746

Title EXECUTIVE DIRECTOR  
Name DAULTON, MIKE  
Address 500 N. CAPITAL OF TEXAS HWY.,  
BLDG.1-201  
City-State-Zip: AUSTIN TX 78746

Title CHIEF CONSERVATION OFFICER  
Name PIERSON, KEVIN  
Address 500 N. CAPITAL OF TEXAS HWY.,  
BLDG.1-201  
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR  
Name KENDALL, DON  
Address 500 N. CAPITAL OF TEXAS HWY.,  
BLDG.1-201  
City-State-Zip: AUSTIN TX 78746