

2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001406

FILED
Mar 31, 2022
Secretary of State
6539464896CC

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.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 TRUSTEE
Name KENDALL, DON
Address 500 N. CAPITAL OF TEXAS HWY.,
BLDG.1-201
City-State-Zip: AUSTIN TX 78746

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

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

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

Title VICE CHAIR
Name SANSOM, ANDREW
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: MICHAEL NAKAMOTO

COO

03/31/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TRUSTEE
Name SIMMONS, NANCY
Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1-201
City-State-Zip: AUSTIN TX 78746

Title SECRETARY
Name ARBUES, EILEEN
Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1-201
City-State-Zip: AUSTIN TX 78746

Title TRUSTEE
Name FENTON, BROCK
Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1-201
City-State-Zip: AUSTIN TX 78746

Title TRUSTEE
Name CARTER, GERALD
Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1-201
City-State-Zip: AUSTIN TX 78746

Title TRUSTEE
Name GEORGE, ANN
Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1-201
City-State-Zip: AUSTIN TX 78746

Title TRUSTEE
Name READ, ALEXANDER
Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1-201
City-State-Zip: AUSTIN TX 78746

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

Title TRUSTEE
Name HIXON, GEORGE "TIMO"
Address 500 N. CAPITAL OF TEXAS HWY.,
BLDG.1-201
City-State-Zip: AUSTIN TX 78746

Title TRUSTEE
Name STEPHENS, JENN
Address 500 N. CAPITAL OF TEXAS HWY.,
BLDG.1-201
City-State-Zip: AUSTIN TX 78746

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

Title TRUSTEE
Name DREYZIN, GARY
Address 500 N. CAPITAL OF TEXAS HWY.,
BLDG.1-201
City-State-Zip: AUSTIN TX 78746

Title TRUSTEE
Name MATHIS, MARIA
Address 500 N. CAPITAL OF TEXAS HWY.,
BLDG.1-201
City-State-Zip: AUSTIN TX 78746

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