2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19771

Entity Name: THE WILDERNESS SOCIETY, INCORPORATED

FILED Jan 04, 2022 **Secretary of State** 4104286104CC

Current Principal Place of Business:

1801 PENNSYLVANIA AVENUE NW

SUITE 200

WASHINGTON, DC 20006

Current Mailing Address:

1801 PENNSYLVANIA AVENUE NW SUITE 200 WASHINGTON, DC 20006 US

FEI Number: 53-0167933 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.

1201 HAYS STREET

SUITE 105

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	Title	TREASURER
Name	WILLIAMS, JAMES C.	Name	LUZAK, KEVIN

1801 PENNSYLVANIA AVENUE NW Address

SUITE 200

1801 PENNSYLVANIA AVENUE NW Address

SUITE 200

VC

City-State-Zip: WASHINGTON DC 20006 City-State-Zip: WASHINGTON DC 20006

Title **SECRETARY** Title

Name KUNSTEL, MARCIA Name CRONON, WILLIAM JPH.D

Address 1801 PENNSYLVANIA AVENUE NW Address 1801 PENNSYLVANIA AVENUE NW

SUITE 200 SUITE 200

City-State-Zip: WASHINGTON DC 20006 City-State-Zip: WASHINGTON DC 20006

Title VC Title DIRECTOR

MCUSIC, MOLLY CHURCHHILL, DAVID Name Name

1801 PENNSYLVANIA AVENUE NW 1801 PENNSYLVANIA AVENUE NW Address Address

SUITE 200

City-State-Zip: WASHINGTON DC 20006 City-State-Zip: WASHINGTON DC 20006

Title **VP FINANCE** Title AT LARGE

Name SEABROOK, DAVE Name BONDERMAN, DAVID

Address 1801 PENNSYLVANIA AVENUE NW Address 1801 PENNSYLVANIA AVENUE NW SUITE 200

SUITE 200

SUITE 200

WASHINGTON DC 20006 WASHINGTON DC 20006 City-State-Zip: City-State-Zip:

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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.

01/04/2022 SIGNATURE: JAMES WILLIAMS **PRESIDENT**

Officer/Director Detail Continued: AT LARGE Title AT LARGE Title GETTY, CAROLINE HANSJORG, WYSS Name Name 1801 PENNSYLVANIA AVENUE NW 1801 PENNSYLVANIA AVENUE NW Address Address SUITE 200 SUITE 200 WASHINGTON DC 20006 WASHINGTON DC 20006 City-State-Zip: City-State-Zip: DIRECTOR Title CHAIR Title BARRON, TOM BOWLES, CRANDALL Name Name Address 1801 PENNSYLVANIA AVENUE NW Address 1801 PENNSYLVANIA AVENUE NW SUITE 200 SUITE 200 City-State-Zip: WASHINGTON DC 20006 City-State-Zip: WASHINGTON DC 20006 DIRECTOR Title DIRECTOR Title CHRISTENSEN, NORM DAVIS, BRENDA Name Name Address 1801 PENNSYLVANIA AVENUE NW Address 1801 PENNSYLVANIA AVENUE NW SUITE 200 SUITE 200 WASHINGTON DC 20006 City-State-Zip: WASHINGTON DC 20006 City-State-Zip:

Title DIRECTOR

Name ELLIMAN, CHRISTOPHER Name FERENBACH, CARL

Address 1801 PENNSYLVANIA AVENUE NW Address 1801 PENNSYLVANIA AVENUE NW

Title

DIRECTOR

SUITE 200

SUITE 200

SUITE 200

City-State-Zip: WASHINGTON DC 20006 City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR Title DIRECTOR

Name FIELD, DAVID Name GRIGG, MARTINIQUE

Address 1801 PENNSYLVANIA AVENUE NW Address 1801 PENNSYLVANIA AVENUE NW

SUITE 200 SUITE 200

City-State-Zip: WASHINGTON DC 20006 City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR Title DIRECTOR

Name HAGOOD, FLIP Name MANTELL, MICHAEL

Address 1801 PENNSYLVANIA AVENUE NW Address 1801 PENNSYLVANIA AVENUE NW

SUITE 200

City-State-Zip: WASHINGTON DC 20006 City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR Title DIRECTOR

Name MARS, JACQUELINE Name MARTINEZ, JUAN

Address 1801 PENNSYLVANIA AVENUE NW Address 1801 PENNSYLVANIA AVENUE NW

SUITE 200 SUITE 200

City-State-Zip: WASHINGTON DC 20006 City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR Title DIRECTOR

Name MATTHEWS, DAVE Name PINKHAM, JAIME

Address 1801 PENNSYLVANIA AVENUE NW Address 1801 PENNSYLVANIA AVENUE NW

SUITE 200 SUITE 200

City-State-Zip: WASHINGTON DC 20006 City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR Title DIRECTOR

Name ROM, BECKY Name SPEERS, JENNIFER

Address 1801 PENNSYLVANIA AVENUE NW Address 1801 PENNSYLVANIA AVENUE NW

SUITE 200 SUITE 200

City-State-Zip: WASHINGTON DC 20006 City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR Title GENERAL COUNSEL

Name STONE, CATHY DOUGLAS Name LIU, DEBORAH

Address 1801 PENNSYLVANIA AVENUE NW

SUITE 200

City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR

Name FERENBACH, CARL

Address 1801 PENNSYLVANIA AVENUE NW

SUITE 200

City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR

Name MARS, JACQUELINE BADGER

Address 1801 PENNSYLVANIA AVENUE NW

SUITE 200

City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR

Name ROOSEVELT, THEODORE IV

Address 1801 PENNSYLVANIA AVENUE NW

SUITE 200

City-State-Zip: WASHINGTON DC 20006

Address 1801 PENNSYLVANIA AVENUE NW

SUITE 200

City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR

Name RHODES, JEFFREY

Address 1801 PENNSYLVANIA AVENUE NW

SUITE 200

City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR

Name KEITH, LISA

Address 1801 PENNSYLVANIA AVENUE NW

SUITE 200

City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR

Name WERNHAM, AARON DR.

Address 1801 PENNSYLVANIA AVENUE NW

SUITE 200

City-State-Zip: WASHINGTON DC 20006