2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33290

Entity Name: EARTHSHARE, INC.

Current Principal Place of Business:

7735 OLD GEORGETOWN ROAD

SUITE 510

BETHESDA, MD 20814

Current Mailing Address:

7735 OLD GEORGETOWN ROAD

SUITE 510

BETHESDA, MD 20814 US

FEI Number: 52-1601960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET NORTH

SUITE 300

ST.PETERSBURG, FL 33702 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: ZACHARY KNOWLTON 03/29/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleDIRECTORTitleSECRETARYNameHITCHCOCK, ELIZABETHNameWERNER, LYNNAddress1748 N STREET NWAddress150 KENT ROAD

City-State-Zip: WASHINGTON DC 20036 City-State-Zip: CORNWALLBRIDGE CT 06475

TitleDIRECTORTitleTREASURERNameCARLSON, MARKNameFURRY, DEB

Address 407 BROAD AXE ROAD Address 745 BERWICK COURT

City-State-Zip: CHARLOTTESVILLE VA 22903 City-State-Zip: LAKE OSWEGO OR 97034

Title SECRETARY Title VICE CHAIR

Name REED, MARCI Name WOIWODE, TOM

Address 113 PEACHTREE STREET, NE FL2 Address 333 W. FORT STREET

SUITE 2010

City-State-Zip: ATLANTA GA 30303 City-State-Zip: DETROIT MI 48226

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 CURTIS, MARIE
 Name
 FELDMAN, JAY

 Address
 7 ROBIN DRIVE
 Address
 701 E STREET SE

 City-State-7ip:
 OAKHURST NU 07755
 SUITE 200

City-State-Zip: OAKHURST NJ 07755 SUITE 200
City-State-Zip: WASHINGTON DC 20003

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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.

above, or on an attachment with all other like empowered.

SIGNATURE: BETH TYSON

SVP NATIONAL

03/29/2019

SVP NATIONAL CAMPAIGN AND MEMBER

FILED Mar 29, 2019

Secretary of State

4893376905CC

SERVICES

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameGRAY, ALANNamePAUL, LAMBERTAddress1600 GAYLOR ST, SEAddress4 EAGLE NEST RD

City-State-Zip: SMYRNA GA 30082 City-State-Zip: CHELMSFORD MA 01824

Title DIRECTOR Title CHAIRMAN

NameMARTIN, ROSENNameMAJORS, HAYWARDAddress70 LANCASTER AVEAddress866 ESTES STREET

City-State-Zip: KENTFIELD CA 94904 City-State-Zip: CHARLOTTESVILLE VA 22903

Title SVP NATIONAL CAMPAIGN AND MEMBER

SERVICES

Name TYSON, BETH

Address 7735 OLD GEORGETOWN ROAD

SUITE 510

City-State-Zip: BETHESDA MD 20814