Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee THE ENVIROMENTAL LAW INSTITUTE, INC. 0647283.09.99999 7/3/2007 4:47:29 PM \$8.00

Principal Office

Registered Agent

2000 L STREET NW, SUITE 620 WASHINGTON, DC 20036 CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Chairman	Paul Hagen	1350 I Street NW Suite 700 Washington DC 20005
President	Leslie Carothers	2000 L Street NW Suite 620 Washington DC 20036
Secretary	John Claussen	21 Griffin Road North, Windsor CT 06095

Directors

Director	Gustavo Alanis-Ortega	Atlixco No. 138, Colonia Condesa 06140 Mexico DF
Director	Wayne Balta	Route 100, Building 2 MD-2393 Somers, NY 10589
Director	Lynn Bergeson	1203 19th Street NW Suite 300 Washington, DC 20036
Director	Sherwood Boehlert	2246 Rayburn Office Building Washington, DC 20515
Director	Joseph Boren	175 Water Street, 12th Floor New York, NY 10038
Director	Carol Casazza Herman	235 E 42nd Street New York, NY 10017
Director	Gail Charnley Elliott	222 11th Street NE Washington, DC 20002
Director	William Eichbaum	1250 24th Street NW Washington, Dc 20037
Director	Linda Fisher	1007 Market Street D-6074, Wilmington, DE 19898
Director	Robert Frantz	9 Roszel Road Princeton, NJ 08540
Director	Michael Harpe	1585 Broadway, Floor 4 New York, NY 10036
Director	William Hyatt	1 Newark Center, 10th Floor Newark NJ 07102
Director	William Irvin	One IBM Plaza Chicago, IL 60611
Director	Daniel Greenbaum	120 Second Avenue, Boston, MA 02129
Director	Clair Krizov	One AT&T Way, Room 4B122E Bedminster, NJ 07921
Director	Christopher Locke	Russ Building, 235 Montgomery Street San Francisco, CA 94104
Director	Felicia Marcus	116 New Montgomery Street 4th Floor, San Francisco, CA 94105
Director	Eileen Millett	311 West 43rd Street Suite 201, New York NY 10036
Director	Nicholas Robinson	78 North Broadway White Plains NY 10603
Director	Ernie Rosenberg	1500 K Street NW Suite 300, Washington DC 20005
Director	Robert Stang	15 Cielo Cumbre Road Santa Fe NM 87505

Director	Edward Strohbehn	Three Embarcadero Center San Francisco, CA 9411
Director	Robert Sussman	555 11th Street NW Suite 1000 Washington DC 20004
Director	Herbert Tate	801 East 86th Avenue Merrillville IN 46410
Director	Thomas Udall	1414 Longworth Office Building Washington DC 20515
Director	Usha Wright	4 West Red Oak Lane White Plains, NY 10604

Signatures

Signature	Kathleen McNeill
Title	Individual Giving Manager