

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0064923
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2014 3:37:26 PM
Fee receipt: \$15.00

FNAP

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: THE NATURE CONSERVANCY
Company ID: 0064923
State of origin: District of Columbia
Formation date: 8/1/1966 12:00:00 AM
Date filed: 5/9/2014 3:37:26 PM
Fee: \$15.00

Principal Office

ATTN: LEGAL DEPT
4245 NORTH FAIRFAX DRIVE
ARLINGTON, VA 22203-1637

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice Chairman	James E. Rogers	4245 N Fairfax Drive Arlington VA 22203
Chairman	Craig O. McCaw	4245 N Fairfax Drive Arlington VA 22203
CFO	Stephen Howell	4245 N Fairfax Drive Arlington VA 22203
President	Mark Tercek	4245 N Fairfax Dr Arlington VA 22203
Secretary	Frank E. Loy	4245 N Fairfax Drive Arlington VA 22203
Assistant Secretary	Anita Drummond	4245 N Fairfax Drive Arlington VA 22203
Treasurer	Muneer A. Satter	4245 N Fairfax Drive Arlington VA 22203

Directors

Director	David Blood	4245 N Fairfax Drive Arlington VA 22203
Director	Claudia Madrazo	4245 N Fairfax Drive Arlington VA 22203
Director	Shona L. Brown	4245 N Fairfax Drive Arlington VA 22203
Director	Joseph H. Gleberman	4245 N Fairfax Drive Arlington VA 22203
Director	Gretchen C. Daily	4245 N Fairfax Drive Arlington VA 22203
Director	Jeremy Grantham	4245 N Fairfax Drive Arlington VA 22203
Director	Jack Ma	4245 N Fairfax Drive Arlington VA 22203
Director	Teresa Beck	4245 N Fairfax Drive Arlington VA 22203
Director	Thomas J. Meredith	4245 N Fairfax Drive Arlington VA 22203
Director	Ana M. Parma	4245 N Fairfax Drive Arlington VA 22203
Director	Stephen Polasky	4245 N Fairfax Drive Arlington VA 22203
Director	Steven A. Dennings	4245 N Fairfax Drive Arlington VA 22203
Director	Thomas J. Tierney	4245 N Fairfax Drive Arlington VA 22203
Director	Moses Tsang	4245 N Fairfax Drive Arlington VA 22203
Director	Frances A. Ulmer	4245 N Fairfax Drive Arlington VA 22203
Director	P. Roy Vagelos	4245 N Fairfax Drive Arlington VA 22203
Director	Margaret C. Whitman	4245 N Fairfax Drive Arlington VA 22203

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Director Thomas S. Middleton 4245 N Fairfax Drive Arlington VA 22203

Signatures

Signature
Title

Anita Drummond
Assistant Secretary

