

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0064923
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THE NATURE CONSERVANCY
Company ID: 0064923
State of origin: District of Columbia
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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	Thomas J Tierney	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	Shona L Brown	4245 N Fairfax Drive Arlington VA 22203
Assistant Secretary	Kamil Cook	4245 N Fairfax Drive Arlington VA 22203
Treasurer	Joseph H Gleberman	4245 N Fairfax Drive Arlington VA 22203

Directors

Director	Lawrence D Fink	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	Ying Wu	4245 N Fairfax Drive Arlington VA 22203
Director	Jack Ma	4245 N Fairfax Drive Arlington VA 22203
Director	Vincent Ryan	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	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	Rajiv Shah	4245 N Fairfax Drive Arlington VA 22203
Director	Jane Lubchenco	4245 N Fairfax Drive Arlington VA 22203
Director	Mark R. Tercek	4245 N Fairfax Drive Arlington VA 22203
Director	Craig O. McCaw	4245 N Fairfax Drive Arlington VA 22203

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Director	James E. Rogers	4245 N Fairfax Drive Arlington VA 22203
Director	Brenda Shapiro	4245 N Fairfax Drive Arlington VA 22203
Director	William Frist	4245 N Fairfax Drive Arlington VA 22203
Director	Gretchen C. Daily	4245 N Fairfax Drive Arlington VA 22203
Director	Calesous Juma	4245 N Fairfax Drive Arlington VA 22203
Director	Margaret C Whitman	4245 N Fairfax Drive Arlington VA 22203

Signatures

**Signature
Title**

Kamil Cook
Assistant Secretary

