

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0710251
Trey Grayson
Secretary of State
Received and Filed
3/29/2010 1:43:41 PM
Fee receipt: \$8.00

FNAP

Trey Grayson
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: WETLANDS AMERICA TRUST, INC.
Company ID: 0710251
State of origin: District of Columbia
Formation date: 7/25/2008 12:00:00 AM
Date filed: 3/29/2010 1:43:41 PM
Fee: \$8.00

Principal Office

ONE WATERFOWL WAY
MEMPHIS, TN 38120

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

COO	Dan Thiel	One Waterfowl Way, Memphis, TN 38120
President	John W Childs	111 Huntington Ave., Suite 2900, Boston, MA 02199
Secretary	John W Newman	103 Northpark Blvd., Suite 220, Covington, LA 70403

Directors

Director	Kevin Albert	4146 State Route 66, Malden Bridge, NY 12115
Director	John W Berry	3055 Kettering Blvd., Suite 418, Dayton, OH 45439
Director	Paul R Bonderson	8121 Alpha Lane, Sunol, CA 94586

Signatures

Signature	Dan Thiel
Title	COO