

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0710251
 Elaine N. Walker
 Secretary of State
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Elaine N. Walker
 Secretary of State
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 Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: WETLANDS AMERICA TRUST, INC.
Company ID: 0710251
State of origin: District of Columbia
Formation date: 7/25/2008 12:00:00 AM
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Principal Office

ONE WATERFOWL WAY
 MEMPHIS, TN 38120

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

CFO	Bob Mims	One Waterfowl Way, Memphis, TN 38120
COO	Dan Thiel	One Waterfowl Way, Memphis, TN 38120
President	John W Childs	111 Huntington Ave., Suite 2900, Boston, MA 02199
Assistant Secretary	Randy L Graves	One Waterfowl Way, Memphis, TN 38120
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	RANDY L. GRAVES
Title	ASSISTANT SECRETARY