

0606694

Alison Lundergan Grimes

KY Secretary of State

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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>

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ARP

Company: WATERKEEPER ALLIANCE, INC.
Company ID: 0606694
State of origin: New York
Formation date: 2/22/2005 12:00:00 AM
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Principal Office

17 BATTERY PLACE, SUITE 1329
NEW YORK, NY 10004

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|---------------|---------------------|-------------------------------------------------------|
| Vice Chairman | JOSEPH PAYNE | 43 SLOCUM DRIVE, SOUTH PORTLAND, ME 04106 |
| Chairman | KARL COPLAN | 17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004 |
| President | ROBERT F KENNEDY JR | 17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004 |
| Secretary | MARY BETH POSTMAN | 78 NORTH BROADWAY, E-HOUSE, WHITE PLAINS, NY 10603 |
| Treasurer | DEB SELF | 785 MARKET STREET, SUITE 850, SAN FRANCISCO, CA 94103 |

Directors

| | | |
|----------|-----------------------|---------------------------------------------------------|
| Director | WENDY ABRAMS | 405 SHERIDAN ROAD, HIGHLAND PARK, IL 60035 |
| Director | DONNA LIENBY | 191 HOWARD STREET, BOONE, NC 28607 |
| Director | GAY BROWN | 1180 FIFE LANE, SANTA BARBARA, CA 93108 |
| Director | CARLA GARCIA-ZENDEJAS | 17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004 |
| Director | GREY HECHT | 1785 ZEMKE ROAD, TALENT, OR 97540 |
| Director | MARK MATTSON | 17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004 |
| Director | GLEN RINK | 4110 N. SCOTTSDALE RD., SUITE 235, SCOTTSDALE, AZ 85251 |
| Director | TORE STEEN | P.O. BOX 683659, PARK CITY, UT 84060 |
| Director | CARLA ZILKA | 80 DORAL GREENS DRIVE WEST, RYE BROOK, NY 10573-5411 |
| Director | RACHEL COOK | 17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004 |

Signatures

| | |
|------------------|--------|
| Signature | RACHEL |
| Title | COOK |