

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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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

180 MAIDEN LANE, SUITE 603
NEW YORK, NY 10038

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	RACHEL COOK	17 BATTERY PLACE, SUITE 1329., NEW YORK, NY 10004
Chairman	GLENN R. RINK	4110 N. SCOTTSDALE RD., SUITE 235, SCOTTSDALE, AZ 85251
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	PAUL GALLAY	20 SECOR ROAD, OSSINING, NY 10562

Directors

Director	WENDY ABRAMS	405 SHERIDAN ROAD, HIGHLAND PARK, IL 60035
Director	GREY HECHT	1785 ZEMKE ROAD, TALENT, OR 97540
Director	MARK MATTSON	17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004
Director	CASI CALLAWAY	450-C GOVERNMENT STREET, MOBILE, AL 36602
Director	KARL COPLAN	78 N. BROADWAY, WHITE PLAINS, NY 10603
Director	TERRY TAMMINEN	3110 MAIN STREET, SANTA MONICA, CA 90405
Director	CHRIS WILKE	5309 SHILSOLE AVE, NW, SUITE 150, SEATTLE, WA 98107
Director	KRIS MOORE	26000 TORELLO LANE, LOS ALTOS HILLS, CA 94022
Director	LESSING STERN	17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004
Director	CHERYL NENN	1845 N. FARWELL AVENUE, SUITE 100, MILWAUKEE WI 53202

Signatures

Signature	P.A. Goldsmith
Title	Regulatory Compliance Consultant