

0606694

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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
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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	180 MAIDEN LANE, SUITE 603, NEW YORK, NY 10038
Chairman	GLENN R. RINK	4110 N. SCOTTSDALE RD., SUITE 235, SCOTTSDALE, AZ 85251
President	GLORIA REUBEN	78 NORTH BROADWAY, WHITE PLAINS, NY 10603
Secretary	MARY BETH POSTMAN	180 MAIDEN LANE, SUITE 603, NEW YORK, NY 10038
Treasurer	KARL COPLAN	78 NORTH BROADWAY, WHITE PLAINS, NY 10603

Directors

Director	WENDY ABRAMS	405 SHERIDAN ROAD, HIGHLAND PARK, IL 60035
Director	GREY HECHT	1785 ZEMKE ROAD, TALENT, OR 97540
Director	MARK MATTSON	600 BAY STREET, SUITE 410, TORONTO, ONTARIO M5G 1M6, CANADA
Director	CASI CALLAWAY	450-C GOVERNMENT STREET, MOBILE, AL 36602
Director	TERRY TAMMINEN	1223 WILSHIRE BLVD., SUITE 776, SANTA MONICA, CA 90403
Director	KRIS MOORE	26000 TORELLO LANE, LOS ALTOS HILLS, CA 94022
Director	LESSING STERN	180 MAIDEN LANE, SUITE 603, NEW YORK, NY 10038
Director	CHERYL NENN	1845 N. FARWELL AVENUE, SUITE 100, MILWAUKEE WI 53202
Director	GARY WOCKNER	180 MAIDEN LANE, SUITE 603, NEW YORK, NY 10038
Director	TONYA BONITATIBUS	180 MAIDEN LANE, SUITE 603, NEW YORK, NY 10038

Signatures

Signature	P.A. Goldsmith
Title	Regulatory Compliance Consultant