

**2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P31260

**Entity Name:** EARTHJUSTICE LEGAL DEFENSE FUND, INC.

**FILED**  
**Apr 30, 2014**  
**Secretary of State**  
**CC4827855081**

**Current Principal Place of Business:**

50 CALIFORNIA STREET  
SUITE 500  
SAN FRANCISCO, CA 94111

**Current Mailing Address:**

50 CALIFORNIA STREET  
SUITE 500  
SAN FRANCISCO, CA 94111

**FEI Number:** 94-1730465

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GUEST, DAVID G  
111 S. MARTIN LUTHER KING, JR. BLVD.  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title VP  
Name SCHWARTZ, JASON  
Address 50 CALIFORNIA STREET  
SUITE 500  
City-State-Zip: SAN FRANCISCO CA 94111

Title PRESIDENT  
Name VAN NOPPEN, DONNELL  
Address 50 CALIFORNIA STREET  
SUITE 500  
City-State-Zip: SAN FRANCISCO CA 94111

Title TREASURER  
Name UNFRIED, STEPHEN  
Address 50 CALIFORNIA STREET  
SUITE 500  
City-State-Zip: SAN FRANCISCO CA 94111

Title SECRETARY  
Name BRITTON, SUSAN  
Address 50 CALIFORNIA STREET  
SUITE 500  
City-State-Zip: SAN FRANCISCO CA 94111

Title CHAIRMAN  
Name CARSON, PETER H  
Address 50 CALIFORNIA STREET  
SUITE 500  
City-State-Zip: SAN FRANCISCO CA 94111

Title SENIOR VICE PRESIDENT,  
OPERATIONS AND ASSISTANT  
SECRETARY  
Name STRATTON, KRISTINE E  
Address 50 CALIFORNIA STREET  
SUITE 500  
City-State-Zip: SAN FRANCISCO CA 94111

Title VP, LITIGATION  
Name GOLDMAN, PATTI  
Address 50 CALIFORNIA STREET  
SUITE 500  
City-State-Zip: SAN FRANCISCO CA 94111

Title VP, LITIGATION, CLIMATE AND  
ENERGY  
Name DILLEN, ABIGAIL  
Address 50 CALIFORNIA STREET  
SUITE 500  
City-State-Zip: SAN FRANCISCO CA 94111

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JASON SCHWARTZ

**VICE PRESIDENT,  
FINANCE**

**04/30/2014**

**Officer/Director Detail Continued :**

Title VP, POLICY AND LEGISLATION  
Name HAYDEN, MARTY  
Address 50 CALIFORNIA STREET  
SUITE 500  
City-State-Zip: SAN FRANCISCO CA 94111

Title VP, HUMAN RESOURCES  
Name BROTHERS, CHRISTA  
Address 50 CALIFORNIA STREET  
SUITE 500  
City-State-Zip: SAN FRANCISCO CA 94111

Title VP, COMMUNICATIONS  
Name MCINTOSH, GEORGIA  
Address 50 CALIFORNIA STREET  
SUITE 500  
City-State-Zip: SAN FRANCISCO CA 94111

Title ASSISTANT SECRETARY AND  
GENERAL COUNSEL  
Name CURTISS, WILLIAM S  
Address 50 CALIFORNIA STREET  
SUITE 500  
City-State-Zip: SAN FRANCISCO CA 94111