

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31260

Entity Name: EARTHJUSTICE LEGAL DEFENSE FUND, INC.

FILED
Apr 30, 2015
Secretary of State
CC5622725724

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 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, POLICY AND LEGISLATION
Name HAYDEN, MARTY
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 VP, HUMAN RESOURCES
Name BROTHERS, CHRISTA
Address 50 CALIFORNIA STREET
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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

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title TRUSTEE
Name COX, DAVID
Address 50 CALIFORNIA STREET
SUITE 500
City-State-Zip: SAN FRANCISCO CA 94111-4608

Title CHAIRPERSON OF THE BOARD, TRUSTEE
Name CARSON, PETER H.
Address 50 CALIFORNIA STREET
SUITE 500
City-State-Zip: SAN FRANCISCO CA 94111-4608

Title TRUSTEE
Name DAETZ, STEVE
Address 50 CALIFORNIA STREET
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Title TRUSTEE
Name GONZALEZ, CARMEN G
Address 50 CALIFORNIA STREET
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Title TRUSTEE
Name SCHAFER, BETTY
Address 50 CALIFORNIA STREET
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Title TRUSTEE
Name SHEPARD, FERN
Address 50 CALIFORNIA STREET
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Title TRUSTEE
Name KILLINGSWORTH, M. CHRIS
Address 50 CALIFORNIA STREET
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Title TRUSTEE
Name SONNENFELDT, MICHAEL W.
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Title TRUSTEE
Name STERN, DIANNE

Title TRUSTEE
Name BRACK, REGINALD
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Title TRUSTEE
Name KUNSTEL, MARCIA A.
Address 50 CALIFORNIA STREET
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Title TRUSTEE-VICE CHAIR
Name SIMMS, PATRICE
Address 50 CALIFORNIA STREET
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Title SECRETARY/TRUSTEE
Name DEFALCO, TONY
Address 50 CALIFORNIA STREET
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Title TRUSTEE
Name OLINCY, DAN
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Title TRUSTEE
Name MARTIN, GEORGE
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Title TRUSTEE
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Title TRUSTEE
Name REICH, ANDREW
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Title TRUSTEE
Name YANG, TSEMING

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Title TRUSTEE
Name DAGGATT, RUSSELL

Address 50 CALIFORNIA STREET
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Title VP
Name GARCIA, LISA

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Title VP
Name DILLEN, ABIGAIL

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Title TRUSTEE
Name SUTHERLAND RINEY, ELIZABETH

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Title VP
Name CAPUTO, DREW

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Title VP
Name BYERS, DARRELL

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