

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31260

FILED
Apr 27, 2016
Secretary of State
CC1300482690

Entity Name: EARTHJUSTICE LEGAL DEFENSE FUND, INC.

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 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, HUMAN RESOURCES
Name BROTHERS, CHRISTA
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

Title TREASURER AND VICE CHAIR
FINANCE
Name DAETZ, STEVE
Address 50 CALIFORNIA STREET
SUITE 500
City-State-Zip: SAN FRANCISCO CA 94111-4608

Continues on page 2

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

VP- FINANCE- ASSISTANT 04/27/2016
TREASURER

Officer/Director Detail Continued :

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

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

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

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

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