2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31260

Entity Name: EARTHJUSTICE, 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 US

FEI Number: 94-1730465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLONI, TANIA 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2019

Secretary of State

8752641170CC

Officer/Director Detail:

Title ASSISTANT TREASURER/VP -

FINANCE

SCHWARTZ, JASON

Name

50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title SECRETARY/DIRECTOR

BALLANTYNE, DOROTHY Name

50 CALIFORNIA STREET Address

SUITE 500

SAN FRANCISCO CA 94111 City-State-Zip:

Title **VP - POLICY AND LEGISLATION**

Name HAYDEN, MARTY

Address **50 CALIFORNIA STREET**

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title TREASURER/VICE CHAIR

FINANCE/DIRECTOR

DAETZ, STEVE Name

50 CALIFORNIA STREET Address

SUITE 500

SAN FRANCISCO CA 94111 City-State-Zip:

Title **PRESIDENT**

Name DILLEN, ABIGAIL

Address **50 CALIFORNIA STREET**

SUITE 500

SAN FRANCISCO CA 94111 City-State-Zip:

SENIOR VP/OPERATIONS/ASSISTANT Title

SECRETARY

STRATTON, KRISTINE E Name

50 CALIFORNIA STREET Address

SUITE 500

SAN FRANCISCO CA 94111 City-State-Zip:

Title **VP - HUMAN RESOURCES**

BROTHERS, CHRISTA Name

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title **VP LITIGATION - HEALTHY**

COMMUNITIES

Name GARCIA, LISA

50 CALIFORNIA STREET Address

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

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

JASON SCHWARTZ

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title

Name

DIRECTOR

YANG, TSEMING

VP LITIGATION - LANDS, WILDLIFE AND OCEANS Title **GENERAL COUNSEL** Title Name CAPUTO, DREW Name MCKENZIE, KELLEY Address 50 CALIFORNIA STREET Address **50 CALIFORNIA STREET** SUITE 500 SUITE 500 SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: Title Title DIRECTOR DIRECTOR Name CARSON, PETER Name COX, DAVID **50 CALIFORNIA STREET 50 CALIFORNIA STREET** Address Address SUITE 500 SUITE 500 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111 Title Title DIRECTOR **DIRECTOR** DAGGATT, RUSS Name DEFALCO, TONY Name Address 50 CALIFORNIA STREET Address **50 CALIFORNIA STREET** SUITE 500 SUITE 500 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111 Title DIRECTOR Title **DIRECTOR** Name DUTHU, N. BRUCE Name GONZALEZ, CARMEN Address **50 CALIFORNIA STREET** Address **50 CALIFORNIA STREET** SUITE 500 SUITE 500 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111 Title Title DIRECTOR CHAIR, DIRECTOR KUNSTEL, MARCIA Name MARTIN, GEORGE Name Address **50 CALIFORNIA STREET** Address **50 CALIFORNIA STREET** SUITE 500 SUITE 500 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111 Title DIRECTOR Title DIRECTOR Name NEWHAGEN, PAUL Name REICH, ANDREW 50 CALIFORNIA STREET **50 CALIFORNIA STREET** Address Address SUITE 500 SUITE 500 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111 Title DIRECTOR Title **DIRECTOR** SCHAFER, BETTY Name ROUSH, WILL Name Address 50 CALIFORNIA STREET Address **50 CALIFORNIA STREET** SUITE 500 SUITE 500 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111 Title DIRECTOR Title DIRECTOR SHEPARD, FERN SONNENFELDT, MICHAEL Name Name **50 CALIFORNIA STREET 50 CALIFORNIA STREET** Address Address SUITE 500 SUITE 500 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111 Title Title DIRECTOR **DIRECTOR** STERN, DIANNE TONER, KEVIN Name Name 50 CALIFORNIA STREET **50 CALIFORNIA STREET** Address Address SUITE 500 SUITE 500 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111

Title

Name

DIRECTOR

SERRURIER, GREG

50 CALIFORNIA STREET **50 CALIFORNIA STREET** Address Address SUITE 500 SUITE 500 SAN FRANCISCO CA 94111 SAN FRANCISCO CA 94111 City-State-Zip: City-State-Zip: Title DIRECTOR Title DIRECTOR POTTER, LORI Name Name MAUGHAN, JANET 50 CALIFORNIA STREET **50 CALIFORNIA STREET** Address Address SUITE 500 SUITE 500 SAN FRANCISCO CA 94111 City-State-Zip: City-State-Zip: SAN FRANCISCO CA 94111 Title **DIRECTOR** Title **DIRECTOR** Name LEWIS, DIANE Name DECORTEAU, AJA 50 CALIFORNIA STREET **50 CALIFORNIA STREET** Address Address SUITE 500 SUITE 500 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111 **DIRECTOR** Title Title DIRECTOR SUTHERLAND RINEY, ELIZABETH Name LEWIS, ED Name 50 CALIFORNIA STREET **50 CALIFORNIA STREET** Address Address SUITE 500 SUITE 500 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111 Title DIRECTOR Title DIRECTOR Name LEWIS, ED Name MINER, NICOLA Address 50 CALIFORNIA STREET Address **50 CALIFORNIA STREET** SUITE 500 SUITE 500 SAN FRANCISCO CA 94111 SAN FRANCISCO CA 94111 City-State-Zip: City-State-Zip: Title DIRECTOR Title DIRECTOR UNFRIED, STEVE WILLIAMS, LESLIE Name Name Address 50 CALIFORNIA STREET Address **50 CALIFORNIA STREET** SUITE 500 SUITE 500 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111 Title DIRECTOR Title **DIRECTOR** MCINTOSH, WINSOME Name WILLIAMS, LESLIE Name Address 50 CALIFORNIA STREET Address **50 CALIFORNIA STREET** SUITE 500 SUITE 500 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111 DIRECTOR **DIRECTOR** Title Title PINEDA, PATRICIA PARKER, VAWTER "BUCK" Name Name **50 CALIFORNIA STREET** Address **50 CALIFORNIA STREET** Address

SUITE 500 SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR Title DIRECTOR

HYMES, VICTOR RAINALDI, RICH Name

Address 50 CALIFORNIA STREET Address **50 CALIFORNIA STREET**

SUITE 500 SUITE 500

Name

SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: