2020 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2020

Secretary of State

5333871388CC

Officer/Director Detail:

Title ASSISTANT TREASURER/VP -

FINANCE

Name SCHWARTZ, JASON

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title SECRETARY/DIRECTOR

Name BALLANTYNE, DOROTHY

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR

Name LEKANOFF, DEBRA

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title TREASURER/VICE CHAIR

FINANCE/DIRECTOR

Name DAETZ, STEVE

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title PRESIDENT

Name DILLEN, ABIGAIL

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR

Name SANTIAGO, RUTH E

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title SVP - OPERATIONS / ASSISTANT

SECRETARY

Name JACKSON, ANDREW

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title VP LITIGATION - LANDS, WILDLIFE

AND OCEANS

Name CAPUTO, DREW

Address 50 CALIFORNIA STREET

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

ASSISTANT TREASURER/VP -FINANCE 04/15/2020

Officer/Director Detail Continued:

Title **GENERAL COUNSEL** Title DIRECTOR MCKENZIE, KELLEY Name CARSON, PETER 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** COX, DAVID DAGGATT, RUSS Name Name

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

> SUITE 500 SUITE 500

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

Title DIRECTOR Title DIRECTOR

DUTHU, N. BRUCE GONZALEZ, CARMEN Name Name 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 **DIRECTOR** Title **DIRECTOR**

KUNSTEL, MARCIA Name NEWHAGEN, PAUL 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 REICH, ANDREW ROUSH, WILL 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**

SONNENFELDT, MICHAEL Name SHEPARD, FERN 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

DIRECTOR Title Title DIRECTOR

Name SERRURIER, GREG Name POTTER, LORI

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 **DIRECTOR** Title MAUGHAN, JANET Name LEWIS, DIANE 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

DIRECTOR Title **DIRECTOR** Title

DECORTEAU, AJA SUTHERLAND RINEY, ELIZABETH 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** Name LEWIS, ED Name MINER, NICOLA

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

SUITE 500 SUITE 500

City-State-Zip:

SAN FRANCISCO CA 94111

Title DIRECTOR Title DIRECTOR

SAN FRANCISCO CA 94111

City-State-Zip:

Name UNFRIED, STEVE Name WILLIAMS, LESLIE

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 Title **DIRECTOR** DIRECTOR

Name WILLIAMS, LESLIE Name MCINTOSH, WINSOME

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 PINEDA, PATRICIA Name PARKER, VAWTER "BUCK"

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 Title DIRECTOR **DIRECTOR** Name HYMES, VICTOR Name RAINALDI, RICH

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: