2021 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:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2021

Secretary of State

2115951304CC

Officer/Director Detail:

Title ASSISTANT TREASURER/VP -

FINANCE

Name SCHWARTZ, JASON

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Name BALLANTYNE. DOROTHY

Address 50 CALIFORNIA STREET

SUITE 500

SUITE 500

SECRETARY/DIRECTOR

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 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 GENERAL COUNSEL/ ASSISTANT

SECRETARY

Name MCKENZIE, KELLEY

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

ASSISTANT TREASURER/VP -FINANCE 04/25/2021

Officer/Director Detail Continued:

Title Title DIRECTOR DIRECTOR CARSON, PETER Name COX, DAVID 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 VICE CHAIR AT LARGE, DIRECTOR Title **DIRECTOR**

DUTHU, N. BRUCE GONZALEZ, CARMEN 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

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

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

SUITE 500 SUITE 500

SAN FRANCISCO CA 94111

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

Title DIRECTOR, CHAIRMAN Title **DIRECTOR**

SHEPARD, FERN SERRURIER, GREG 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**

Name POTTER, LORI Name MAUGHAN, JANET

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

Name LEWIS, DIANE Name DECORTEAU, AJA

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

SUITE 500

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

SUITE 500

DIRECTOR Title **DIRECTOR** Title 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

DIRECTOR Title **DIRECTOR** Title MINER, NICOLA UNFRIED, STEVE 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 WILLIAMS, LESLIE Name WILLIAMS, LESLIE **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 MCINTOSH, WINSOME Name PINEDA, PATRICIA 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 TREASURER, DIRECTOR Name PARKER, VAWTER "BUCK" Name HYMES, VICTOR **50 CALIFORNIA STREET** Address 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 RAINALDI, RICH Name CLARKE, STUART 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** MARTIN, GEORGE Name STERN, DIANNE **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:

Name Address

Title Title DIRECTOR **DIRECTOR**

COHEN, ADAM SILVERMAN, ALLISON Name Name **50 CALIFORNIA STREET** Address **50 CALIFORNIA STREET** Address

SUITE 500 SUITE 500

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