2023 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 14, 2023

Secretary of State

4194895993CC

Officer/Director Detail:

Title ASSISTANT TREASURER/VP -

FINANCE

SCHWARTZCOFFEY, JASON Name

Address 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 SVP - OPERATIONS / ASSISTANT

SECRETARY

JACKSON, ANDREW Name

50 CALIFORNIA STREET Address

SUITE 500

SAN FRANCISCO CA 94111 City-State-Zip:

Title **DIRECTOR**

CARSON, PETER 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:

DIRECTOR Title

SANTIAGO, RUTH Name

50 CALIFORNIA STREET Address

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title TREASURER, DIRECTOR

Name UNFRIED, STEVE

50 CALIFORNIA STREET Address

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title VICE CHAIR AT LARGE, DIRECTOR

Name DUTHU, N. BRUCE

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 SCHWARTZCOFFEY

ASSISTANT TREASURER/VP -**FINANCE**

04/14/2023

Officer/Director Detail Continued: Title DIRECTOR Title **DIRECTOR** Name KUNSTEL, MARCIA Name NEWHAGEN, PAUL 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 REICH, ANDREW Name ROUSH, WILL 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, CHAIRMAN Title **DIRECTOR** SHEPARD, FERN Name Name POTTER, LORI Address **50 CALIFORNIA STREET** 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 MAUGHAN, JANET Name LEWIS, DIANE 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 DECORTEAU, AJA Name LEWIS, ED 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** PINEDA, PATRICIA Name PARKER, VAWTER "BUCK" Name 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 TREASURER, DIRECTOR Title DIRECTOR CLARKE, STUART RAINALDI, RICH Name Name 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 STERN, DIANNE Name Name **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** Name COHEN, ADAM Name SILVERMAN, ALLISON **50 CALIFORNIA STREET 50 CALIFORNIA STREET**

Title DIRECTOR Title DIRECTOR

Address

City-State-Zip:

SUITE 500

SAN FRANCISCO CA 94111

Address

City-State-Zip:

SUITE 500

SAN FRANCISCO CA 94111

Name KATZ, ROBERTA

Address 50 CALIFORNIA STREET SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR

Name HYMES, VICTOR

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR

Name GEORGE, ERIKA

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR

Name SANCHEZ BARBA, HECTOR

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Title DEPUTY GENERAL COUNSEL / ASSISTANT

SECRETARY

Name WEBB, DIANE

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Name MCINTOSH, WINSOME

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SUITE 500

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Title DIRECTOR

Name GARCIA, SERGIO

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SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR

Name KNAEBEL, SERGIO

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Title GENERAL COUNSEL / ASSISTANT

SECRETARY

Name LOZANA-BATISTA, CONCHITA

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