2024 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

SUITE 500

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 10, 2024

Secretary of State

6820774857CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name KATZ, ROBERTA Name RAINALDI, RICH

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 MAUGHAN, JANET Name PARKER, VAWTER "BUCK"

Address 50 CALIFORNIA STREET Address 50 CALIFORNIA STREET

SUITE 500

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

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 MCINTOSH, WINSOME
 Name
 LEWIS, DIANE

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 POTTER, LORI Name PINEDA, PATRICIA

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

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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: JOSEPH ANDREW JACKSON

SVP - OPERATIONS / ASSISTANT SECRETARY 04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued: Title **TREASURER** Title DIRECTOR UNFRIED, STEVE ROUSH, WILL Name Name 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 LEWIS, ED Name SERRURIER, GREG 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 CARSON, PETER 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 **PRESIDENT** DECORTEAU, AJA Name DILLEN, ABIGAIL 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 VICE CHAIR AT LARGE Title DIRECTOR Name DUTHU, N. BRUCE Name SHEPARD, FERN 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 **SECRETARY** Title DIRECTOR Name BALLANTYNE, DOROTHY Name SANTIAGO, RUTH 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 SVP - OPERATIONS / ASSISTANT SECRETARY Title **CHAIR** JACKSON, JOSEPH ANDREW Name CLARKE, STUART 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 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 COHEN, ADAM Name SILVERMAN, ALLISON 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:

DIRECTOR Title DIRECTOR Title GARCIA, SERGIO GEORGE, ERIKA Name Name

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR

Name KNAEBEL, SERGIO

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title GENERAL COUNSEL / ASSISTANT SECRETARY

Name LOZANO-BATISTA, CONCEPCION

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name AVIS, GREG

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR

Name NEWMAN, MELANIE

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR

Name SANCHEZ BARBA, HECTOR

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title VP OF FINANCE / ASSISTANT

TREASURER

Name FOURNIER, CONNOR

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR

Name HENSMAN, CHRIS

Address 50 CALIFORNIA STREET

SUITE 500

City-State-Zip: SAN FRANCISCO CA 94111