

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33290

Entity Name: EARTHSHARE, INC.

Current Principal Place of Business:

7735 OLD GEORGETOWN ROAD
SUITE 900
BETHESDA, MD 20814

Current Mailing Address:

7735 OLD GEORGETOWN ROAD
SUITE 900
BETHESDA, MD 20814

FEI Number: 52-1601960

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOPER, BARTON
3333 W. PENSACOLA ST.
SUITE 240
TALLAHASSEE, FL 32304 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

Officer/Director Detail :

Title D
Name HITCHCOCK, ELIZABETH
Address 1748 N STREET NW
City-State-Zip: WASHINGTON DC 20036

Title S
Name WERNER, LYNN
Address 150 KENT ROAD
City-State-Zip: CORNWALLBRIDGE CT 06475

Title CHAIR
Name CARLSON, MARK
Address 407 BROAD AXE ROAD
City-State-Zip: CHARLOTTESVILLE VA 22903

Title SECRETARY
Name FURRY, DEB
Address 745 BERWICK COURT
City-State-Zip: LAKE OSWEGO OR 97034

Title TREASURER
Name REED, MARCI
Address 113 PEACHTREE STREET, NE FL2
City-State-Zip: ATLANTA GA 30303

Title VICE CHAIR
Name BLANK, STEVE
Address 7735 OLD GEORGETOWN ROAD
SUITE 900
City-State-Zip: BETHESDA MD 20814

Title OFFICER
Name BODNER, LEE
Address 3616 TAYLOR STREET
City-State-Zip: CHEVY CHASE MD 20815

Title DIRECTOR
Name CURTIS, MARIE
Address 7 ROBIN DRIVE
City-State-Zip: OAKHURST NJ 07755

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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: DON KANDEL

CFO

01/13/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FELDMAN, JAY
Address 701 E STREET SE
SUITE 200
City-State-Zip: WASHINGTON DC 20003

Title DIRECTOR
Name GRAY, ALAN
Address 1600 GAYLOR ST, SE
City-State-Zip: SMYRNA GA 30082

Title DIRECTOR
Name MARTIN, ROSEN
Address 70 LANCASTER AVE
City-State-Zip: KENTFIELD CA 94904

Title DIRECTOR
Name FURMAN, SERGIO
Address 2300 SOUTHERN BOULEVARD
BRONX ZOO
City-State-Zip: BRONX NY 10460

Title DIRECTOR
Name PAUL, LAMBERT
Address 4 EAGLE NEST RD
City-State-Zip: CHELMSFORD MA 01824