

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38074

FILED
Jan 21, 2015
Secretary of State
CC7172825336

Entity Name: OCEAN CONSERVANCY, INC.

Current Principal Place of Business:

1300 19TH ST., N.W., 8TH FLOOR
WASHINGTON, DC 20036

Current Mailing Address:

1300 19TH ST., N.W., 8TH FLOOR
WASHINGTON, DC 20036 US

FEI Number: 23-7245152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FETHERSTON, ELIZABETH
601 1ST AVENUE NORTH
SUITE 301
ST PETERSBURG, FL 33701 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: ELIZABETH FETHERSTON

01/21/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIR
Name ALDRICH, DAVID C DR.
Address 9609 ATWOOD ROAD
City-State-Zip: VIENNA VA 22182

Title VICE CHAIR
Name NICHOLS, DANA A
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title CEO
Name MERKL, ANDREAS
Address 1300 19TH STREET, NW 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title TREASURER
Name MILLER, EDWARD M
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title CFO
Name AMON, LAWRENCE
Address 1300 19TH STREET NW 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title VP, RESOURCE DEVELOPMENT
Name HUMPHRIES, SARAH
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title SENIOR COUNSEL
Name TAKAHASHI-KELSO, DENNIS
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title VICE PRESIDENT, CONSERVATION POLICY
Name DORSETT, CHRIS
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

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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: LAWRENCE J. AMON

CFO

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, HUMAN RESOURCES & ADMINISTRATION
Name HILL, DONNA
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title VP, CONSERVATION POLICY & PROGRAMS
Name WOGLOM, EMILY
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title VP
Name SEARLES JONES, JANIS
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title SECRETARY
Name MARTIN, WILLIAM
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036