

**2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38074

**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

02/24/2016

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

02/24/2016

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 PRESIDENT  
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