2017 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 600 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 02/16/2017

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2017

Secretary of State

CC0210156429

Officer/Director Detail:

Title **TREASURER** Title CEO

Name ALDRICH, DAVID C DR. Name MERKL. ANDREAS

Address 9609 ATWOOD ROAD Address 1300 19TH STREET, NW 8TH FLOOR

City-State-Zip: WASHINGTON DC 20036 City-State-Zip: VIENNA VA 22182

Title VP, RESOURCE DEVELOPMENT Title CFO

Name HUMPHRIES, SARAH Name AMON, LAWRENCE

Address 1300 19TH ST., N.W., 8TH FLOOR Address 1300 19TH STREET NW 8TH FLOOR

Name

WASHINGTON DC 20036 City-State-Zip: WASHINGTON DC 20036 City-State-Zip:

Title **PRESIDENT** Title VICE PRESIDENT, CONSERVATION

POLICY

Name DORSETT, CHRIS

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

City-State-Zip: City-State-Zip: WASHINGTON DC 20036

Title

Title VP, CONSERVATION POLICY & Name ORBACH, MICHAEL

PROGRAMS

Address 1300 19TH ST., N.W., 8TH FLOOR Name WOGLOM, EMILY

WASHINGTON DC 20036 City-State-Zip: 1300 19TH ST., N.W., 8TH FLOOR Address

City-State-Zip: WASHINGTON DC 20036 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: ANDREAS MERKL CHIEF EXECUTIVE

OFFICER

SEARLES JONES, JANIS

SECRETARY

02/16/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleCO-CHAIRTitleCO-CHAIRNameALLEN, THOMASNameOROS, DAN

Address 455 MASSACHUSETTS AVE., SUITE 700 Address 1300 19TH ST., N.W., 8TH FLOOR

City-State-Zip: WASHINTON DC 20001 City-State-Zip: WASHINGTON DC 20036