



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000025071

2. Name of Corporation The Nature Conservancy

3. State of Incorporation

State: DC

4. Corporate Address in Rhode Island

No. and Street: 159 WATERMAN STREET

City or Town: PROVIDENCE

State: RI Zip: 02906 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 4245 N. FAIRFAX DRIVE

City or Town: ARLINGTON State: VA Zip: 22209 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PRESERVE PLANTS, ANIMALS AND NATURAL COMMUNITIES THAT REPRESENT THE DIVERSITY OF LIFE ON EARTH.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK TERCEK	4245 N FAIRFAX DR ARLINGTON, VA 22203 USA
TREASURER	MUNEER SATTER	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
SECRETARY	FRANK LOY	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA

CHIEF FIN/ADMIN OFFICER	STEPHEN HOWELL	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
VICE PRESIDENT	PHILIP TABAS	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	GORDON CRAWFORD	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	GRETCHEN C. DAILY	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	STEVEN A. DENNING	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	DAVID BLOOD	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	SHONA L. BROWN	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	ROBERTO HERNANDEZ RAMIREZ	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	JACK MA	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	CRAIG O. MCCAWE	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	THOMAS J. MEREDITH	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	THOMAS MIDDLETON	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	JAMES C. MORGAN	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	STEPHEN POLASKY	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	JAMES E. ROGERS	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	CRISTIAN SAMPER	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	THOMAS J. TIERNEY	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	MOSES TSANG	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	FRANCES A. ULMER	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	MARGARET C. WHITMAN	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	SHIRLEY YOUNG	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	TERESA BECK	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

NATIONAL REGISTERED AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be signed by either the President, Vice President, Secretary, Assistant

Secretary, Treasurer, Receiver, or Trustee.

Signed this 25 Day of June, 2012 at 3:17:58 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PHILIP TABAS

Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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