



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: 2016

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

SUITE 100

City or Town: ARLINGTON State: VA Zip: 22203 Country: UNI

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	JOSEPH GLEBERMAN	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
SECRETARY	SHONA BROWN	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
CHIEF FIN/ADMIN OFFICER	STEPHEN HOWELL	4245 N. FAIRFAX DR

		ARLINGTON, VA 22203 USA
DIRECTOR	ANA PARMA	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
CHAIRMAN	CRAIG O. MCCAW	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
VICE CHAIR	JAMES E. ROGERS	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	STEPHEN POLASKY	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	JACK MA	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	THOMAS J. TIERNEY	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	MOSES TSANG	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	STEVEN A. DENNING	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	FRANCES A. ULMER	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	DAVID BLOOD	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	WILLIAM FRIST	4245 N. FAIRFAX DRIVE ARLINGTON, VA 22203 USA
DIRECTOR	VINCENT RYAN	4245 N. FAIRFAX DRIVE ARLINGTON, VA 22203 USA
DIRECTOR	BRENDA SHAPIRO	4245 N. FAIRFAX DRIVE ARLINGTON, VA 22203 USA
DIRECTOR	YING WU	4245 N. FAIRFAX DRIVE ARLINGTON, VA 22203 USA
DIRECTOR	CLAUDIA MADRAZO	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	JANE LUBCHENCO	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	GRETCHEN DAILY	4245 N. FAIRFAX DR ARLINGTON, VA 22203 USA
DIRECTOR	P. ROY VAGELOS	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. 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 13 Day of June, 2016 at 5:52:29 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By STEPHEN HOWELL
Signature of Authorized Person

Form No. 631
Revised 09/07

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