



**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:** 2017

**1. Corporate ID No.** 001667503

**2. Name of Corporation** ENVIRONMENTAL DEFENSE ACTION FUND

**3. State of Incorporation**

State: DE

**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code   
813319

**4. Corporate Address in Rhode Island**

No. and Street: 257 PARK AVENUE SOUTH, 17TH FLOOR

City or Town: NEW YORK

State: RI Zip: 10010 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 257 PARK AVE. S., 18TH FL

ATTN: CARMEN ORTIZ, COMPLIANCE MANAGER

City or Town: NEW YORK State: NY Zip: 10010 Country: USA

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

ENVIRONMENTAL ADVOCACY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ELIZABETH B. THOMPSON	1875 CONNECTICUT AVENUE, N.W. WASHINGTON, DC 20009 USA
TREASURER	CYNTHIA HALLENBECK	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	BRIAN CONBOY	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	THOMAS F. DARDEN II	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	RICHARD H. DAVIS	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	KIRSTEN J. FELDMAN	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	CARL FERENBACH	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	CHARLES J. HAMILTON JR.	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	CODDY JOHNSON	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	THOMAS H. KEAN	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	JOHN C. KERR	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	ABBY LEIGH	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	SUSAN MANDEL	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	ADELE SIMMONS	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	NINA SZLOSBERG-LANDIS	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	SAM RAWLINGS WALTON	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	JEFFREY P. WILLIAMS	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	PAUL JUNGER WITT	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 USA
DIRECTOR	JOANNE WITTY	257 PARK AVE. S.,18TH FL NEW YORK, NY 10010 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**

CT CORPORATION SYSTEM 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 18 Day of May, 2017 at 11:51:51 AM 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 KELLY LETTMANN  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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