State of Rhode Island Fee: \$20.00 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: 2021			
1. Corporate ID No. 001667503			
2. Name of Corporation ENVIRONMENTAL DEFENSE ACTION FUND			
3. State of Incorporation			
State: <u>DE</u>			
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 <u>click here.</u>			
NAICS Code 813319			
4. Principal Office Address			
No. and Otwarts 200 IEEEEDSON DI VD			
No. and Street: 222 JEFFERSON BLVD SUITE 200			
City or Town: WARWICK State: <u>RI</u> Zip: <u>02888</u> Country: <u>USA</u>			
5. Foreign Corporation. Enter Principal Office Address			
No. and Street: <u>257 PARK AVENUE SOUTH</u> <u>17TH FLOOR</u>			
City or Town: <u>NEW YORK</u> State: <u>NY</u> Zip: <u>10010</u> Country: <u>UNI</u>			
5. Brief Description of the Character of the Affairs Conducted in Rhode Island			
ENVIRONMENTAL ADVOCACY			
6. Names and Addresses of the Officers and Directors:			
All officers and directors must be listed.			

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	ERIN VAN ALSTEN	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
PRESIDENT	JOSEPH BONFIGLIO	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	THOMAS DARDEN	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	RICHARD DAVIS	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	KIRSTEN FELDMAN	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	CARL FERENBACH	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	SUSAN FORD DORSEY	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
TREASURER	WILLIAM O BRIEN	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	ABBY LEIGH	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	FRANK LOY	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	SUSAN MANDEL	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	CODDY JOHNSON	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	THOMAS KEAN	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	JOHN KERR	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	JOANNE WITTY	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	FRED KRUPP	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	JON POWERS	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	CHARLES HAMILTON	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	GARY RAPPEPORT	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	LISE STRICKLER	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	JEFFREY P. WILLIAMS	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA
VICE PRESIDENT	ELIZABETH GORE	257 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010 USA

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

REGISTERED AGENT SOLUTIONS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

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

Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 16 Day of July, 2021 at 12:35:28 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 JOSEPH BONFIGLIO

Signature of Authorized Person

Form No. 631 Revised 09/07

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