

1.) CORPORATION NAME:

**The Wilderness Society**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DC**

DUE DATE: **12/31/2011**

SCC ID NO: **F1092982**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1615 M STREET NW

CITY/ST/ZIP: WASHINGTON, DC 20036-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM H MEADOWS  
TITLE: PRESIDENT  
ADDRESS: 1615 M ST NW  
CITY/ST/ZIP/CO: WASHINGTON, DC 20036-

OFFICER

DIRECTOR

NAME: SCOTT A NATHAN  
TITLE: TREASURER  
ADDRESS: 1615 M STREET NW  
CITY/ST/ZIP/CO: WASHINGTON, DC 20036-

OFFICER

DIRECTOR

NAME: MARCIA KUNSTEL  
TITLE: SECRETARY  
ADDRESS: 1615 M STREET  
CITY/ST/ZIP/CO: WASHINGTON, DC 20036-

OFFICER

DIRECTOR

NAME: DOUGLAS W WALKER  
TITLE: VICE CHAIRMAN  
ADDRESS: 1615 M STREET NW  
CITY/ST/ZIP/CO: WASHINGTON, DC 20036-

OFFICER

DIRECTOR

NAME: ASHFORD CHANCELOR  
TITLE: VICE PRESIDENT  
ADDRESS: 1615 M STREET NW  
CITY/ST/ZIP/CO: WASHINGTON, DC 20036-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|  |   |                           |
|--|---|---------------------------|
| <u>/s/ ASHFORD CHANCELOR</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>ASHFORD CHANCELOR, VICE<br/>PRESIDENT</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>11/22/2011</u><br>DATE |
|--|---|---------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.