

1.) CORPORATION NAME:

DUE DATE: **5/31/2012**

**NatureServe**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1379801**

**MARY KLEIN  
4600 N FAIRFAX DRIVE 7TH FLOOR  
ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4600 N FAIRFAX DR 7TH FL

CITY/ST/ZIP: ARLINGTON, VA 22203

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARY KLEIN	
TITLE:	PRESIDENT	
ADDRESS:	4600 N FAIRFAX DR 7TH FLOOR	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CALVERT ARMBRECHT	
TITLE:	SECRETARY	
ADDRESS:	907 CHESTNUT ST	
CITY/ST/ZIP/CO:	CHARLESTON, WV 25314	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANDREW KAISER	
TITLE:	CHAIR	
ADDRESS:	85 BROAD ST 30TH FL	
CITY/ST/ZIP/CO:	NEW YORK, NY 10004	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LARRY MASTER	
TITLE:	VICE CHAIR	
ADDRESS:	PO BOX 310	
CITY/ST/ZIP/CO:	LAKE PLACID, NY 12946	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TOM SMITH	
TITLE:	VICE CHAIR	
ADDRESS:	217 GOVERNOR STREET	
CITY/ST/ZIP/CO:	RICHMOND, VA 23219	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Tom Smith	
TITLE:	VICE CHAIRMAN	
ADDRESS:	217 GORVERNOR ST	
CITY/ST/ZIP/CO:	Richmond, VA 23219	

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.

/s/ MARY KLEIN	MARY KLEIN, PRESIDENT	5/3/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.		