2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 823274

Entity Name: COLLEGE ENTRANCE EXAMINATION BOARD

FILED Jan 24, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 45 COLUMBUS AVENUE NEW YORK, NY 100266992 **Current Mailing Address: New Mailing Address:** 45 COLUMBUS AVENUE NEW YORK, NY 100266992 FEI Number: 13-1623965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AUSLEY, AUSLY, MCMILLAN, MCGHEE, & CRTHRS WASHINGTON SQ BLDG TALLAHASSEE, FL 32302 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SEXTON, DOROTHY Name: Name: 45 COLUMBUS AVENUE Address: Address: City-St-Zip: NEW YORK, NY 100236992 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CAPERTON, GASTON Name: Address: 1 WEST 72 STREET Address: City-St-Zip: NEW YORK, NY 10023 City-St-Zip: Title: () Delete Title: () Change () Addition DIETRICH, FREDERICK H Name: Name: 0 HERITAGE COURT Address: Address: City-St-Zip: HILLSDALE, NJ 07642 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WEINGARTEN, RICHARD Name: 45 COLUMBUS AVE Address: Address: NEW YORK, NY 10023 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition PAYZANT, THOMAS W Name: Name: 25 COURT ST Address: Address: City-St-Zip: BOSTON, MA City-St-Zip: Title: () Delete Title: () Change () Addition CLEMENT, LINDA M Name: Name: Address: MITCHELL BLDG Address: COLLEGE PARK, MD 20742 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOROTHY SEXTON S 01/24/2002

JANET WIKLER, V 45 COLUMBUS AVENUE NEW YORK, NY 10023