2003 NOT-FOR-PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 823274** 1. Entity Name 04-14-2003 90070 046 ****61.25 **COLLEGE ENTRANCE EXAMINATION BOARD** Principal Place of Business Mailing Address 45 COLUMBUS AVENUE 45 COLUMBUS AVENUE 10070054 NEW YORK NY 10026-6992 NEW YORK NY 10026-6992 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 13-1623965 City & State City & State Applied For Not Applicable Country \$8.75 Additional *0*023 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUSLEY, AUSLY, MCMILLAN, MCGHEE, & CRTHRS Street Address (P.O. Box Number is Not Acceptable) WASHINGTON SQ BLDG TALLAHASSEE FL 32302 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change SEXTON, DOROTHY NAME NAME 45 COLUMBUS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10023-6992 TITLE ☐ Delete TITLE ☐ Change Addition CAPERTON, GASTON NAME NAME 1 WEST 72 STREET STREET ADDRESS STREET ADDRESS ---CITY-ST-ZIP CITY: ST-7IP NEW YORK NY 10023 ☐ Delete ☐ Change ☐ Addition TITLE TITLE DIETRICH, FREDERICK H NAME NAME STREET ADDRESS **O HERITAGE COURT** STREET ADDRESS CITY-ST-ZIF HILLSDALE NJ 07642 CITY-ST-ZIP Delete Addition Change TITLE TITLE WEINGARTEN, RICHARD Steven Titan NAME 45 Columbus Avenue STREET ADDRESS **45 COLUMBUS AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10023** New York, New York 10023 Delete **Addition** TITLE TITLE ☐ Change PAYZANT, THOMAS W NAME NAME Eric Smith 25 COURT ST STREET ADDRESS STREET ADDRESS 2644 Riva Road CITY-ST-ZIP **BOSTON MA** CITY-ST-ZIP Annapolis, Maryland TITI E ☐ Delete TITI F ☐ Change ☐ Addition NAME CLEMENT, LINDA M NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

MITCHELL BLDG

COLLEGE PARK MD 20742

STREET ADDRESS

CITY-ST-ZIP

./SIGNATURE REQUIRED

FILED

Affechment

The College Board Listing of Officers (Continued from Page 1) As of January 1, 2003 823274

Names

Photo Anagnostopoulos Lezli Baskerville Wayne Camara Chiara Coletti Howard Everson Lee Fails Alan Heaps Hal Higginbotham Lee Jones Andrea Katz Neil Lane Manual Maldonado Joseph McHale James Montoya Peter Negroni Bill Pelzar Tom Rudin Mary Carroll Scott Jim Strande

Doug Wofford Connie Zalk

<u>Addresses</u>

45 Columbus Avenue, NY, NY 10023

The College Board **Listing of Directors** (Continued from Page 1) As of January 1, 2003

Affachment 10070054 823274

| | <u>Title</u> | <u>Names</u> | <u>Addresses</u> | Additions |
|------------|--------------|------------------------|--|-----------|
| Director | D | Robert Aguero | 45 Columbus Ave. NY, NY 10023 | Yes |
| Director | D | Gretchen M. Bataille | 1 | Yes |
| Director | D | Benedict A. Baglio | | Yes |
| Director | D | Jacquelyn M. Belcher | | Yes |
| Director | D | John R. Curry | | Yes |
| Director | D | Linda M.Dagradi | | Yes |
| Director | D ~: - | Georgette R. DeVeres | The second of th | Yes |
| Director | D | Jose M. Diaz | | Yes |
| Director | D | Joyce A. Elliott | | Yes |
| Director | D | William R. fitzsimmons | | Yes |
| Director | D | Patrick S. Hayashi | | Yes |
| Director | D | Henry T. Ingle | | Yes |
| Director | D | Claire W. Jackson | | Yes |
| Director | D | Carol R. Johnson | } | Yes |
| Director | D | Jo Ann Luz | | Yes |
| Director | D | Robert C. Messina, Jr. | | Yes |
| Director | D | Leo W. Munson | | Yes |
| Director | D | Ann K. Murphy | | Yes |
| Director | D | Bernard A. Phelan | | Yes |
| Director | D | William M. Schilling | | Yes |
| Director | D | Joellen L. Silberman | | Yes |
| Director | D | Eric J. Smith | } | Yes |
| Director | D . | Theodore L. Spencer | | Yes |
| Chair | Ċ | Bruce Walker | , | Yes |
| Vice Chair | _ | Blenda J. Wilson | | Yes |
| Director | D | Ann Wright | | Yes |
| Director | D | William Young | ★ | Yes |