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May 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P22519 (3)
 1. Corporation Name
THE URBAN INSTITUTE CORPORATION



Principal Place of Business 2100 M STREET, NW WASHINGTON DC 20037	Mailing Address 2100 M STREET, NW WASHINGTON DC 20037
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3. Date Incorporated or Qualified 01/11/1989	4. FEI Number 52-0880375	Applied For <input type="checkbox"/> Not Applicable
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2. Principal Place of Business 21	2a. Mailing Address 2a
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City
05 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GORHAM, WILLIAM	
STREET ADDRESS	2100 M STREET, NW	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	COELEN, CRAIG G	
STREET ADDRESS	2100 M STREET, NW	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	GRANT, H. MORTON	
STREET ADDRESS	2100 M STREET, NW	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PLANANSKY, ROBERT G	
STREET ADDRESS	2100 M ST NW	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FLEISHMAN, JOEL L	
STREET ADDRESS	ATLANTIC PHILANTHROPIC SVC CO, INC	
CITY-ST-ZIP	521 FIFTH AVE 20	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCLAUGHLIN, ANN	
STREET ADDRESS	4320 GARFIELD ST, NW	
CITY-ST-ZIP	WASHINGTON DC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an Attachment with an address.

SIGNATURE: *H. Mortham*
H. Mortham, Vice President & Controller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4/23/98** (202) 857-8711

CR2E037 (10/97)

**The Urban Institute
Trustees**

Date Current Term Expires

Mrs. Joan T. Bok Chairman of the Board NEES Companies 22 Beacon Street Boston, MA 02108 (617) 261-6387	1999
Mrs. Carol Thompson Cole Office of Management & Budget Room 464, Old Executive Office Building 17th & Pennsylvania Avenue, N.W. Washington, DC 20503 (202) 395-3193	2000
The Honorable John M. Deutch Institute Professor Massachusetts Institute of Technology Cambridge, MA 02139 (617) 253-1479	2000
Mr. Richard B. Fisher Chairman Morgan Stanley Group Inc. 1585 Broadway New York, New York 10036 (212) 761-4470	1998*
Mr. Joel L. Fleishman President The Atlantic Philanthropic Service Co., Inc. 521 Fifth Avenue (20th Floor) New York, New York 10175 (212) 916-7320	1999*
Mr. William Gorham President The Urban Institute 2100 M Street, N.W. Washington, D.C. 20037 (202) 833-7200	1998*
Mrs. Katharine Graham Chairman of the Executive Committee The Washington Post Company 1150 - 15th Street, N.W. Washington, D.C. 20071 (202) 334-6650	1998*

<p>Mr. Richard C. Green, Jr. Chairman, President and CEO UtiliCorp United 20 West Ninth Street Kansas City, MO 64105 (816) 421-6600</p>	1999
<p>Dr. Fernando A. Guerra Director San Antonio Metropolitan Health District 332 West Commerce Street, Room 307 San Antonio, TX 78285 (210) 207-8730</p>	2000
<p>Mr. Jack Kemp Empower America 1776 Eye Street, N.W. Washington, D.C. 20006 (202) 452-8200</p>	1998
<p>The Honorable Robert S. McNamara Suite 500 1350 Eye Street, N.W. Washington, D.C. 20005-3305 (202) 682-3132</p>	1998*
<p>Mr. Charles L. Mee, Jr. 20 Strong Place Brooklyn, NY 11231 (718) 797-0710</p>	1998
<p>Mr. Robert C. Miller Chairman, President and CEO NeTpower, Inc. 545 Oakmead Parkway Sunnyvale, CA 94086-4023 (408) 522-9999</p>	2000
<p>Mr. Lucio Noto Chairman Mobil Corporation 3225 Gallows Road Fairfax, VA 22307 (703) 846-4076</p>	1999
<p>Mr. Hugh B. Price President and Chief Executive Officer National Urban League, Inc. 120 Wall Street New York, NY 10005 (212) 558-5336</p>	2000

Mr. Sol Price Suite 520 7979 Ivanhoe Avenue La Jolla, CA 92037 (619) 551-2345	2000
Professor Robert M. Solow Department of Economics Massachusetts Institute of Technology Cambridge, MA 02139-4307 (617) 253-5268	1998
The Honorable Dick Thornburgh Kirkpatrick & Lockhart 1800 Massachusetts Ave., N.W. Washington, D.C. 20036-1800 (202) 778-9080	1998
Ms. Judy Woodruff Senior Correspondent Cable News Network 820 First Street, N.E. Washington, D.C. 20002 (202) 898-7561	1999

*** Eligible to serve indefinitely as long as annually elected officers of the Urban Institute or in Mr. McNamara's case, as an original member of the board of trustees.**