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05-24-1999 90029 002 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Sandra D. Mathison
 Secretary of State
 DIVISION OF CORPORATIONS

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

2. Principal Place of Business (21) 2a. Mailing Address (26)
 22. Suite, Apt. #, etc. 27. Suite, Apt. #, etc.
 23. City & State 28. City & State
 24. Zip 25. Country 29. Zip 30. Country

3. Date Incorporated or Qualified: 01/11/1989
 3a. Date of Last Report: 4/23/98
 4. FEI Number: 52-0880375 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes 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 Now Registered Agent
 81 Name
 82 Street Address: (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 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: _____ (Signature, typed or printed name of registered agent and title, if applicable) (SEE INSTRUCTIONS TO OFFICERS AND DIRECTORS IN 12) DATE

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. N.W.	
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 checked="" type="checkbox"/> DELETE
NAME	MCLAUGHLIN, ANN	
STREET ADDRESS	4320 GARFIELD ST, NW	
CITY-ST-ZIP	WASHINGTON DC	

13. ADDITIONAL OFFICERS 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address.

SIGNATURE: H. Morton Grant, Vice President & Controller 4/29/99 (202) 261-5711
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

The Urban Institute
Trustees

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Date Current Term Expires

Mrs. Joan T. Bok Chairman Emeritus 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 of the Executive Committee Morgan Stanley Dean Witter & Company 1585 Broadway New York, New York 10036 (212) 761-4470	1999*
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	1999*
Mrs. Katharine Graham Chairman of the Executive Committee The Washington Post Company 1150 - 15th Street, N.W. Washington, D.C. 20071 (202) 334-6650	1999*

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Mr. Richard C. Green, Jr.
Chairman, President and CEO
UtiliCorp United
20 West Ninth Street
Kansas City, MO 64105
(816) 421-6600

1999

Dr. Fernando A. Guerra
Director
San Antonio Metropolitan Health District
332 West Commerce Street, Room 307
San Antonio, TX 78285
(210) 207-8730

2000

Mr. Jack Kemp
Empower America
1776 Eye Street, N.W.
Washington, D.C. 20006
(202) 452-8200

2001

The Honorable Robert S. McNamara
Suite 500
1350 Eye Street, N.W.
Washington, D.C. 20005-3305
(202) 682-3132

2001*

Mr. Robert C. Miller
Chairman of the Board
Clarity Systems, Inc.
1101 San Antonio Road
Suite 413
Mountain View, CA 94043

2000

Mr. Lucio Noto
Chairman
Mobil Corporation
3225 Gallows Road
Fairfax, VA 22307
(703) 846-4076

1999

Mr. Hugh B. Price
President and Chief Executive Officer
National Urban League, Inc.
120 Wall Street
New York, NY 10005
(212) 558-5336

2000

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Mr. Sol Price
Suite 520
7979 Ivanhoe Avenue
La Jolla, CA 92037
(619) 551-2345

Professor Robert M. Solow
Department of Economics
Massachusetts Institute of Technology
Cambridge, MA 02139-4307
(617) 253-5268

2001

The Honorable Dick Thornburgh
Kirkpatrick & Lockhart
1800 Massachusetts Ave., N.W.
Washington, D.C. 20036-1800
(202) 778-9080

2001

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.