

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90072 039 ****61.25

DOCUMENT # P22519

1: Entity Name

THE URBAN INSTITUTE CORPORATION

Principal Place of Business Mailing Address
 2100 M STREET, N.W. 2100 M STREET, N.W.
 WASHINGTON, D.C. 20037 WASHINGTON, D.C. 20037

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
 52-0880375 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

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

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REISCHAUER, ROBERT D.	NAME	
STREET ADDRESS	2100 M STREET, N.W.	STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON, DC	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COELEN, CRAIG G.	NAME	
STREET ADDRESS	2100 M STREET, N.W.	STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON, D.C.	CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRANT, H. MORTON	NAME	
STREET ADDRESS	2100 M STREET, N.W.	STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON, D.C.	CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLANANSKY, ROBERT G.	NAME	
STREET ADDRESS	2100 M STREET, N.W.	STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON, D.C.	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLEISHMAN, JOEL L.	NAME	
STREET ADDRESS	ATLANTIC PHILANTHROPIC SVC CO., INC	STREET ADDRESS	
CITY-ST-ZIP	125 PARK AVENUE, NY, NY	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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.

SIGNATURE: *H. Morton Grant*
 H. MORTON GRANT, VICE PRESIDENT & CONTROLLER

4/21/00

(202) 261-5711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)

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The Urban Institute
Trustees

Date Current Term Expires

Ms. Stephanie K. Bell-Rose President Goldman Sachs Fund 375 Park Avenue - 10th Floor New York, NY 10152 (212) 902-8509	2002
Mr. Michael Beschloss Historian 2611 31st Street, NW Washington, DC 20008-3519 (202) 342-0781	2001
Mrs. Carol Thompson Cole President The CURTEX Group 729 15th Street, NW - 5th Floor Washington, DC 20005 (202) 393-1490	2000
The Honorable John M. Deutch Institute Professor Massachusetts Institute of Technology Cambridge, MA 02139 (617) 253-1479	2000
Mr. Richard B. Fisher Chairman Emeritus Morgan Stanley Dean Witter & Company 1585 Broadway New York, New York 10036 (212) 761-4470	2000*
Mr. Joel L. Fleishman President The Atlantic Philanthropic Service Co., Inc. 125 Park Avenue, 21st Floor New York, New York 10017-5581 (212) 916-7320	2002*
Mrs. Katharine Graham Chairman of the Executive Committee The Washington Post Company 1150 - 15th Street, N.W. Washington, D.C. 20071 (202) 334-6650	2000*

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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	2002
Dr. Fernando A. Guerra Director San Antonio Metropolitan Health District 332 West Commerce Street, Room 307 San Antonio, TX 78285 (210) 207-8730	2000
The Honorable Robert S. McNamara Suite 500 1350 Eye Street, N.W. Washington, D.C. 20005-3305 (202) 682-3132	2001*
Mr. Charles L. Mee, Jr. Author and Playwright 20 Strong Place Brooklyn, NY 11231 (718) 797-0710	2001
Mr. Robert C. Miller Chairman of the Board Clarity Systems 2483 East Bayshore Road Suite 103 Palo Alto, CA 94303 (650) 213-1515	2000
Mr. Lucio Noto Vice Chairman Exxon Mobil Corporation 3225 Gallows Road Fairfax, VA 22307 (703) 846-4076	2002
Mr. Hugh B. Price President and Chief Executive Officer National Urban League, Inc. 120 Wall Street New York, NY 10005 (212) 558-5336	2000
Mr. Sol Price Suite 520 7979 Ivanhoe Avenue La Jolla, CA 92037 (858) 551-2345	2000

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Mr. Robert D. Reischauer 2000*
President
The Urban Institute
2100 M Street, NW
Washington, DC 20037
(202) 261-5400

Mr. Louis A. Simpson 2002
President & CEO, Capital Operations
GEICO Corporation
PO Box 1943
Rancho Santa Fe, CA 92067
(858) 759-3880

Professor Robert M. Solow 2001
Department of Economics
Massachusetts Institute of Technology
Cambridge, MA 02139-4307
(617) 253-5268

The Honorable Dick Thornburgh 2001
Kirkpatrick & Lockhart
1800 Massachusetts Ave., N.W.
Washington, D.C. 20036-1800
(202) 778-9080

Ms. Judy Woodruff 2002
Senior Correspondent
Cable News Network
820 First Street, N.E.
Washington, D.C. 20002
(202) 898-7561

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