

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**  
 05-02-2001 90042 016 \*\*\*\*61.25

**00046391**

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

**7. Name and Address of New Registered Agent**  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**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**

TITLE	PD	<input type="checkbox"/> Delete
NAME	REISCHAUER, ROBERT D.	
STREET ADDRESS	2100 M STREET, N.W.	
CITY-ST-ZIP	WASHINGTON, D.C. 20037	
TITLE	V & CFO	<input type="checkbox"/> Delete
NAME	JOHN R. ROGERS	
STREET ADDRESS	2100 M STREET, N.W.	
CITY-ST-ZIP	WASHINGTON, D.C. 20037	
TITLE	VT	<input type="checkbox"/> Delete
NAME	GRANT, H. MORTON	
STREET ADDRESS	2100 M STREET, N.W.	
CITY-ST-ZIP	WASHINGTON, D.C. 20037	
TITLE	VS	<input type="checkbox"/> Delete
NAME	PLANANSKY, ROBERT G.	
STREET ADDRESS	2100 M STREET, N.W.	
CITY-ST-ZIP	WASHINGTON, D.C. 20037	
TITLE	VC	<input type="checkbox"/> Delete
NAME	COURRIER, KATHLEEN	
STREET ADDRESS	2100 M STREET, N.W.	
CITY-ST-ZIP	WASHINGTON, D.C. 20037	
TITLE	D	<input type="checkbox"/> Delete
NAME	FLEISHMAN, JOEL L.	
STREET ADDRESS	ATLANTIC PHILANTHROPIC SVC. CO., INC.	
CITY-ST-ZIP	125 PARK AVENUE, NEW YORK, N.Y.	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 & TREASURER      4/18/01      (202) 261-5711  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E037 (11/00)

The Urban Institute  
Trustees

Attachment  
# P22579 / D0046391  
Date Current Term Expires  
2002

Ms. Stephanie K. Bell-Rose  
President  
The Goldman Sachs Foundation  
375 Park Avenue - 10th Floor  
New York, NY 10152  
(212) 902-8509

2001

Mr. Michael Beschloss  
Historian  
2611 31st Street, NW  
Washington, DC 20008-3519  
(202) 342-0781

The Honorable John M. Deutch  
Institute Professor  
Massachusetts Institute of Technology  
Cambridge, MA 02139  
(617) 253-1479

2003

Mr. Richard B. Fisher  
Chairman Emeritus  
Morgan Stanley Dean Witter & Company  
1221 Avenue of the Americas, 30th Floor  
New York, New York 10020  
(212) 762-4700

2001\*

Mr. Joel L. Fleishman  
Senior Advisor  
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

2001\*

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

2003

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

Attachment

2001\*

~~#P22519~~

D0046391

Mr. Charles L. Mee, Jr.  
Author and Playwright  
20 Strong Place  
Brooklyn, NY 11231  
(718) 797-0710

2001

Mr. Sol Price  
Suite 520  
7979 Ivanhoe Avenue  
La Jolla, CA 92037  
(858) 551-2345

2003

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

2001\*

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

2002

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

2002

\* 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.