

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90277 021 ****61.25

DOCUMENT # P22519
1. Entity Name
THE URBAN INSTITUTE CORPORATION

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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2100 M STREET, N.W.
Suite, Apt. #, etc.

3. Mailing Address
2100 M STREET, N.W.
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
WASHINGTON, D.C.

City & State
WASHINGTON, D.C.

4. FEI Number
52-0880375

Applied For
 Not Applicable

Zip
20037

Country
USA

Zip
20037

Country
USA

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

DO NOT WRITE IN THIS SPACE

7.-Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND ROAD

City
PLANTATION **FL** Zip Code
33324

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)

FEE IS \$61.25
Initial or Amended UBR

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 NAME STREET ADDRESS CITY-ST-ZIP	PD RELSCHAUER, ROBERT D. 2100 M STREET, N.W. WASHINGTON, D.C. 20037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V & CFO ROGERS, JOHN R. 2100 M STREET, N.W. WASHINGTON, D.C. 20037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRANT, H. MORTON 2100 M STREET, N.W. WASHINGTON, D.C. 20037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PLANANSKY, ROBERT G. 2100 M STREET, N.W. WASHINGTON, D.C. 20037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC COURRIER, KATHLEEN 2100 M STREET, N.W. WASHINGTON, D.C. 20037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MEIER, BRENDA P. 2100 M STREET, N.W. WASHINGTON, D.C. 20037

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *H. Morton Grant*
H. MORTON GRANT, VICE PRESIDENT AND TREASURER **4/23/02** **202-261-5711**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037B (12/01)

Attachment

The Urban Institute
Trustees

P22519/656880

Date Current Term Expires

Ms. Stephanie K. Bell-Rose President The Goldman Sachs Foundation 375 Park Avenue - 10th Floor New York, NY 10152	2002
Mr. Michael Beschloss Historian 2611 31st Street, NW Washington, DC 20008-3519	2004
The Honorable John M. Deutch Institute Professor Massachusetts Institute of Technology Cambridge, MA 02139	2003
Mr. Richard B. Fisher Chairman Emeritus Morgan Stanley 1221 Avenue of the Americas, 30th Floor New York, NY 10020	2002*
Mr. Joel L. Fleishman Senior Advisor The Atlantic Philanthropies 125 Park Avenue, 21st Floor New York, NY 10017-5581	2002*
Mr. Richard C. Green, Jr. Chairman, President and CEO UtiliCorp United 20 West Ninth Street Kansas City, MO 64105	2002
Dr. Fernando A. Guerra Director San Antonio Metropolitan Health District 332 West Commerce Street, Room 307 San Antonio, TX 78285	2003
The Honorable Robert S. McNamara Suite 500 1350 Eye Street, N.W. Washington, D.C. 20005-3305	2002*
Mr. Charles L. Mee, Jr. Author and Playwright 20 Strong Place Brooklyn, NY 11231	2004

Attachment

Mr. Robert E. Price
President
The Price Family Charitable Fund
Suite 520
7979 Ivanhoe Avenue
La Jolla, CA 92037

Date Current Term Expires

2003

P22519/656880

Mr. Robert D. Reischauer
President
The Urban Institute
2100 M Street, NW
Washington, DC 20037

2002*

Mr. Louis A. Simpson
President & CEO, Capital Operations
GEICO Corporation
PO Box 1943
Rancho Santa Fe, CA 92067

2002

Professor Robert M. Solow
Department of Economics
Massachusetts Institute of Technology
Cambridge, MA 02139-4307

2002*

The Honorable Dick Thornburgh
Kirkpatrick & Lockhart
1800 Massachusetts Ave., N.W.
Washington, D.C. 20036-1800

2004

Ms. Judy Woodruff
Senior Correspondent
Cable News Network
820 First Street, N.E.
Washington, D.C. 20002

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.