


**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91070 008 ****61.25

DOCUMENT # P22519 1. Entity Name THE URBAN INSTITUTE CORPORATION	
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Principal Place of Business 2100 M STREET, NW WASHINGTON, DC 20037	Mailing Address 2100 M STREET, NW WASHINGTON, DC 20037
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04222004 No Chg-NP CR2E037 (10/03)

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4. FEI Number 52-0880375	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$61.25
Due by May 1, 2004**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REISCHAUER, ROBERT D 2100 M STREET, NW WASHINGTON, DC 20037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ROGERS, JOHN R 2100 M STREET, NW WASHINGTON, DC 20037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GRANT, H. MORTON 2100 M STREET, NW WASHINGTON, DC 20037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PLANANSKY, ROBERT G 2100 M ST. N.W. WASHINGTON, DC 20037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC COURRIER, KATHLEEN 2100 N ST., NW WASHINGTON, DC 20037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MEIER, BRENA P 2100 M ST NW WASHINGTON, DC 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)(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, Vice President & Treasurer *H. Morton Grant* **(202) 261-5711**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

The Urban Institute
Trustees

P22519

	<u>Date Current Term Expires</u>
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, New York 10020	2003*
Mr. Joel L. Fleishman Professor of Law & Public Policy Terry Sanford Institute of Public, and Director, Sam & Ronnie Heyman Center of Ethics, Public Policy & the Professions Duke University Box 90522 Duram, NC 27708-0522	2003*
Mr. Richard C. Green, Jr. Chairman, President & CEO Aquila, Inc. 20 West Ninth Street Kansas City, MO 64105	2006
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	2005
Mr. Charles L. Mee, Jr. Author and Playwright 20 Strong Place Brooklyn, NY 11231	2004
Mr. Robert E. Price President The Price Family Charitable Fund Suite 520 7979 Ivanhoe Avenue La Jolla, CA 92037	2003

Attachment

	<u>Date Current Term Expires</u>
Mr. Robert D. Reischauer President The Urban Institute 2100 M Street, NW Washington, DC 20037	2003* # P22579
Mr. Louis A. Simpson President & CEO, Capital Operations GEICO Corporation PO Box 1943 Rancho Santa Fe, CA 92067	2005
Professor Robert M. Solow Department of Economics, E52-383B Massachusetts Institute of Technology 50 Memorial Drive Cambridge, MA 02142-1307	2003*
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	2005

* 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.