
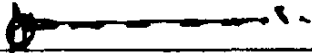


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90356 049 ****61.25

DOCUMENT # P22519					
1. Entity 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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 52-0880375	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when restating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REISCHAUER, ROBERT D		NAME		
STREET ADDRESS	2100 M STREET, NW		STREET ADDRESS		
CITY-ST-ZIP	WASHINGTON, DC 20037		CITY-ST-ZIP		
TITLE	VCFO	<input type="checkbox"/> Delete	TITLE	EVP/T/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGERS, JOHN R		NAME		
STREET ADDRESS	2100 M STREET, NW		STREET ADDRESS		
CITY-ST-ZIP	WASHINGTON, DC 20037		CITY-ST-ZIP		
TITLE	VT	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRANT, H. MORTON		NAME		
STREET ADDRESS	2100 M STREET, NW		STREET ADDRESS		
CITY-ST-ZIP	WASHINGTON, DC 20037		CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLANANSKY, ROBERT G		NAME		
STREET ADDRESS	2100 M ST. N.W.		STREET ADDRESS		
CITY-ST-ZIP	WASHINGTON, DC 20037		CITY-ST-ZIP		
TITLE	VC	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COURRIER, KATHLEEN		NAME		
STREET ADDRESS	2100 N ST., NW		STREET ADDRESS	2100 M ST., NW	
CITY-ST-ZIP	WASHINGTON, DC 20037		CITY-ST-ZIP		
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEIER, BRENA P		NAME		
STREET ADDRESS	2100 M ST NW		STREET ADDRESS		
CITY-ST-ZIP	WASHINGTON, DC 20037		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		Date: 4/17/06		Daytime Phone #: 202/261-5787	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Robert G. Planansky
Vice President/Corporate Secretary

ATTACHMENT
The Urban Institute
Officers & Trustees

60029476

P22519

OFFICERS – all at 2100 M Street, NW,
Washington, DC 20037

Robert D. Reischauer
President

John R. Rogers
Senior Vice President, CFO, & Treasurer

Robert G. Planansky
Vice President & Secretary

Kathleen Courrier
Vice President for Communication

TRUSTEES

Afsaneh Beschloss
President and CEO
The Rock Creek Group
1133 Connecticut Avenue, NW
Washington, DC 20036

The Honorable John M. Deutch
Institute Professor
Massachusetts Institute of Technology
Cambridge, MA 02139

Mr. Joel L. Fleishman
Professor of Law & Public Policy
Terry Sanford Institute of Public Policy, &
Director, Sam & Ronnie Heyman Center of
Ethics, Public Policy & the Professions
Duke University, Box 90522
Durham, NC 27708-0522

The Honorable Jamie S. Gorelick
Partner
Wilmer, Cutler, Pickering, Hale and Dorr
2445 M Street, NW
Washington, DC 20037

Mr. Richard C. Green, Jr.
Chairman, President & CEO
Aquila, Inc.
20 West Ninth Street
Kansas City, MO 64105

Fernando A. Guerra, M.D.
Director
San Antonio Metropolitan Health District
332 West Commerce Street, Room 307
San Antonio, TX 78285

Freeman A. Hrabowski, III
President
The University of Maryland, Baltimore
County, 1000 Hilltop Circle
Baltimore, MD 21250

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

Mr. Charles L. Mee, Jr.
Author and Playwright
20 Strong Place
Brooklyn, NY 11231

Ms. Mary John Miller
Vice President, Director of Fixed Income
T. Rowe Price Associates, Inc.
100 E. Pratt Street, Mail Code BA-7250
Baltimore, MD 21202

Melvin L. Oliver, Ph.D.
Dean of Social Sciences
College of Letters & Sciences
Santa Barbara, CA 93106

Mr. Louis A. Simpson
800 N. Michigan Avenue, #4501
Chicago, IL 60611

Professor Robert M. Solow
Department of Economics, E52-383B
Massachusetts Institute of Technology
50 Memorial Drive
Cambridge, MA 02142-1347

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