2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002250

Entity Name: NEW VENTURE FUND, INC.

Current Principal Place of Business:

1201 CONNECTICUT AVE NW, SUITE 300

WASHINGTON, DC 20036

Current Mailing Address:

1201 CONNECTICUT AVE NW, SUITE 300 WASHINGTON, DC 20036 US

FEI Number: 20-5806345 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 US

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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2019

Secretary of State

7945073242CC

Officer/Director Detail:

Title DIRECTOR Title SECRETARY
Name DRUCKER, HARRY Name KESSLER, ERIC

Address 1201 CONNECTICUT AVE NW, SUITE Address 1201 CONNECTICUT AVE NW, SUITE

300

City-State-Zip: WASHINGTON DC 20036 City-State-Zip: WASHINGTON DC 20036

Title BOARD CHAIR Title TREASURER, VICE-CHAIR

Name EICHBERG, ADAM Name MILLER, KATHERINE

Address 1201 CONNECTICUT AVE NW, SUITE Address 1201 CONNECTICUT AVE NW, SUITE

300

300

City-State-Zip: WASHINGTON DC 20036 City-State-Zip: WASHINGTON DC 20036

 Title
 DIRECTOR
 Title
 PRESIDENT

 Name
 DODSON, DARYN
 Name
 BODNER, LEE

Address 1201 CONNECTICUT AVE NW, SUITE Address 1201 CONNECTICUT AVE NW, SUITE

300

City-State-Zip: WASHINGTON DC 20036 City-State-Zip: WASHINGTON DC 20036

Title GENERAL COUNSEL Title CFO

Name SCHULZ, ANDREW Name PRIESTER, WILBUR

Address 1201 CONNECTICUT AVE NW, SUITE Address 1201 CONNECTICUT AVE NW, SUITE

City-State-Zip: WASHINGTON DC 20036 City-State-Zip: WASHINGTON DC 20036

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILBUR PRIESTER CFO 05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name GIBIAN, TOM

Address 1201 CONNECTICUT AVE NW, SUITE 300

City-State-Zip: WASHINGTON DC 20036