2016 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

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Mar 28, 2016

Secretary of State

CC8884889535

Officer/Director Detail:

300

TitleBOARD MEMBERTitleBOARD CHAIRNameDRUCKER, HARRYNameKESSLER, 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 TREASURER Title SECRETARY

Name EICHBERG, ADAM Name MILLER, KATHERINE

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

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

TitleBOARD MEMBERTitleBOARD MEMBERNameREDWOOD, YANIQUENameDODSON, DARYN

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

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

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: ERIC KESSLER BOARD CHAIR 03/28/2016