2018 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Officer/Director Detail :

Onioci/Direc			
Title	BOARD MEMBER	Title	BOARD CHAIR
Name	DRUCKER, HARRY	Name	KESSLER, ERIC
Address	1201 CONNECTICUT AVE NW, SUITE 300	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 300	Address	1201 CONNECTICUT AVE NW, SUITE 300
City-State-Zip:	WASHINGTON DC 20036	City-State-Zip:	WASHINGTON DC 20036
Title	BOARD MEMBER	Title	BOARD MEMBER
Name	REDWOOD, YANIQUE	Name	DODSON, DARYN
Address	1201 CONNECTICUT AVE NW, SUITE 300	Address	1201 CONNECTICUT AVE NW, SUITE 300
City-State-Zip:	WASHINGTON DC 20036	City-State-Zip:	WASHINGTON DC 20036
Title	PRESIDENT	Title	GENERAL COUNSEL
Name	BODNER, LEE	Name	SCHULZ, ANDREW
Address	1201 CONNECTICUT AVE NW, SUITE 300	Address	1201 CONNECTICUT AVE NW, SUITE 300
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: ANDREW SCHULZ

GENERAL COUNSEL 05/10/2018

Electronic Signature of Signing Officer/Director Detail

FILED May 10, 2018 Secretary of State CC4436964469

Date

Officer/Director Detail Continued :

Title	CFO	Title	DIRECTOR
Name	PRIESTER, WILBUR	Name	GIBIAN, TOM
Address	1201 CONNECTICUT AVE NW, SUITE 300	Address	1201 CONNECTICUT AVE NW, SUITE 300
City-State-Zip:	WASHINGTON DC 20036	City-State-Zip:	WASHINGTON DC 20036