

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 25, 2014
Secretary of State
CC4146029641

Entity Name: THE URBAN INSTITUTE CORPORATION

Current Principal Place of Business:

2100 M STREET, NW
WASHINGTON, DC 20037

Current Mailing Address:

2100 M STREET, NW
WASHINGTON, DC 20037

FEI Number: 52-0880375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title PRESIDENT AND TRUSTEE
Name WARTELL, SARAH R
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

Title EXECUTIVE VICE PRESIDENT,
TREASURER, AND CHIEF FINANCIAL
OFFICER
Name ROGERS, JOHN R
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

Title SENIOR VICE PRESIDENT FOR
PROGRAM PLANNING AND
MANAGEMENT
Name TURNER, MARGERY A
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

Title VICE PRESIDENT FOR STRATEGIC
COMMUNICATIONS AND OUTREACH
Name LOWELL, BRIDGET
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

Title CONTROLLER AND ASSISTANT
TREASURER
Name BUCHANAN, ROBERT M.
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

Title GENERAL COUNSEL AND
SECRETARY
Name DEWIRE, MARK
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

Title SPECIAL ADVISOR TO THE
PRESIDENT AND ASSISTANT
SECRETARY
Name CARNEY, SHARON
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

Title TRUSTEE, CHAIRMAN
Name FLEISHMAN , JOEL L
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

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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: ROBERT M. BUCHANAN

**CONTROLLER AND
ASSISTANT TREASURER**

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TRUSTEE, VC
Name HRABOWSKI, III, FREEMAN
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

Title TRUSTEE
Name AUTOR, DAVID
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

Title TRUSTEE
Name BESCHLOSS, AFSANEH M
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

Title TRUSTEE
Name CISNEROS, HENRY
Address 2100 M STREET, NW
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Title TRUSTEE
Name LEVINE, MARNE L
Address 2100 M STREET, NW
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Title TRUSTEE
Name NAZARETH, ANNETTE L
Address 2100 M STREET, NW
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Title TRUSTEE
Name TRAVIS, JEREMY
Address 2100 M STREET, NW
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Title TRUSTEE
Name WOODRUFF, JUDY
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

Title TRUSTEE, VC
Name GORELICK, JAMIE S
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

Title TRUSTEE
Name BAER, DONALD A
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Title TRUSTEE
Name BOWLES, ERSKINE B
Address 2100 M STREET, NW
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Name GUERRA, FERNANDO
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Title TRUSTEE
Name MANKIW, N. GREGORY
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Title TRUSTEE
Name RALES, JOSHUA B
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Title TRUSTEE
Name WILLIAMS, ANTHONY A
Address 2100 M STREET, NW
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Title TRUSTEE
Name ABRAM, J. ADAM
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