

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2013
Secretary of State
CC3319319970

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
Name WARTELL, SARAH 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 CONTROLLER AND ASSISTANT
TREASURER
Name BUCHANAN, ROBERT M.
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 VICE PRESIDENT FOR STRATEGIC
COMMUNICATIONS AND OUTREACH
Name LOWELL, BRIDGET
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

Title ASSISTANT TREASURER AND
CORPORATE SECRETARY
Name MADDEN, EVERETT I
Address 2100 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

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: EVERETT I. MADDEN

ASSISTANT TREASURER 03/25/2013
AND CORPORATE
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date