

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004672

**Entity Name:** THE RESEARCH BOARD, INC.

**Current Principal Place of Business:**

5 W 54TH STREET  
NEW YORK, NY 10019

**Current Mailing Address:**

5 W 54TH STREET  
NEW YORK, NY 10019 US

**FEI Number: 06-1516109**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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, DIRECTOR  
Name            LAFOND, CHRISTOPHER J.  
Address        5 W 54TH STREET  
City-State-Zip: NEW YORK NY 10019

Title            SECRETARY, DIRECTOR  
Name            SCHWARTZ, LEWIS G.  
Address        5 W 54TH STREET  
City-State-Zip: NEW YORK NY 10019

Title            TREASURER, DIRECTOR  
Name            CALLAHAN, BRIAN  
Address        5 W 54TH STREET  
City-State-Zip: NEW YORK NY 10019

Title            ASST. SECRETARY  
Name            KRETZMAN, CLARE A.  
Address        5 W 54TH STREET  
City-State-Zip: NEW YORK NY 10019

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: CLARE A. KRETZMAN**

**ASSISTANT SECRETARY    04/05/2014**

Electronic Signature of Signing Officer/Director Detail

Date