2020 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:

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 Feb 18, 2020

Secretary of State

4575294752CC

Officer/Director Detail:

Title DIRECTOR, TREASURER Title DIRECTOR, SECRETARY

NameCALLAHAN, BRIANNameKAUFMAN, JULESAddress5 W 54TH STREETAddress5 W 54TH STREET

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, PRESIDENT Title ASSISTANT SECRETARY

Name SAFIAN, CRAIG Name TANG, KEVIN

Address 5 W 54TH STREET Address 5 W 54TH STREET

City-State-Zip: NEW YORK NY 10019 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: JULES KAUFMAN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/18/2020