

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004672

Entity Name: THE RESEARCH BOARD, INC.**Current Principal Place of Business:**PRINCIPLE PLACE OF BUSINESS,5 W 54TH STREET
NEW YORK, NY 10019**Current Mailing Address:**PRINCIPLE PLACE OF BUSINESS,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 | DIRECTOR, TREASURER |
| Name | CALLAHAN, BRIAN |
| Address | PRINCIPLE PLACE OF BUSINESS,5 W 54TH STREET |
| City-State-Zip: | NEW YORK NY 10019 |

| | |
|-----------------|--|
| Title | DIRECTOR, SECRETARY |
| Name | KAUFMAN, JULES |
| Address | PRINCIPLE PLACE OF BUSINESS,5 W 54TH STREET |
| City-State-Zip: | NEW YORK NY 10019 |

| | |
|-----------------|---------------------|
| Title | DIRECTOR, PRESIDENT |
| Name | SAFIAN, CRAIG |
| Address | 56 TOP GALLANT ROAD |
| City-State-Zip: | STAMFORD CT 06904 |

| | |
|-----------------|--|
| Title | ASSISTANT SECRETARY |
| Name | TANG, KEVIN |
| Address | PRINCIPLE PLACE OF BUSINESS,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: JULES KAUFMAN**SECRETARY****03/18/2019**

Electronic Signature of Signing Officer/Director Detail

Date