2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000003229

Entity Name: THE CORPORATE EXECUTIVE BOARD COMPANY

Current Principal Place of Business:

1919 NORTH LYNN STREET ARLINGTON, VA 22209

Current Mailing Address:

1919 NORTH LYNN STREET ARLINGTON, VA 22209

FEI Number: 52-2056410

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	CEO	Title	BOD
Name	MONAHAN, TOM	Name	KARCH, NANCY
Address	1919 NORTH LYNN STREET	Address	1919 NORTH LYNN STREET
City-State-Zip:	ARLINGTON VA 22209	City-State-Zip:	ARLINGTON VA 22209
Title	BOD	Title	BOD
Name	BAILAR, GREGOR	Name	CARTER, STEPHEN
Address	1919 NORTH LYNN STREET	Address	1919 NORTH LYNN STREET
City-State-Zip:	ARLINGTON VA 22209	City-State-Zip:	ARLINGTON VA 22209
Title	VP	Title	TR
Name	JONES, MELODY	Name	ANSCHUTZ, BARRON
Address	1919 NORTH LYNN STREET	Address	1919 NORTH LYNN STREET
City-State-Zip:	ARLINGTON VA 22209	City-State-Zip:	ARLINGTON VA 22209
Title	CFO		
Name	LINDAHL, RICHARD		

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: BARRON ANSCHUTZ

City-State-Zip: ARLINGTON VA 22209

1919 NORTH LYNN STREET

TRASURER

04/19/2013

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2013 Secretary of State CC0610981877

Certificate of Status Desired: No

Date