2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003229

Entity Name: THE CORPORATE EXECUTIVE BOARD COMPANY

FILED
Mar 18, 2015
Secretary of State
CC0814304264

Current Principal Place of Business:

1919 NORTH LYNN ARLINGTON, VA 22209

Current Mailing Address:

1919 NORTH LYNN ARLINGTON. VA 22209 US

FEI Number: 52-2056410 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O CT 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	CEO	Title	BOD

NameMONAHAN, TOMNameBAILAR, GREGORAddress1919 NORTH LYNNAddress1919 NORTH LYNNCity-State-Zip:ARLINGTON VA 22209City-State-Zip:ARLINGTON VA 22209

Title BOD Title CAO

Name CARTER, STEPHEN Name JONES, MELODY

Address 1919 NORTH LYNN Address 1919 NORTH LYNN STREET

City-State-Zip: ARLINGTON VA 22209 City-State-Zip: ARLINGTON VA 22209

Title TR Title CFO

NameANSCHUTZ , BARRONNameLINDAHL, RICHARDAddress1919 NORTH LYNNAddress1919 NORTH LYNNCity-State-Zip:ARLINGTON VA 22209City-State-Zip:ARLINGTON VA 22209

Title DIRECTOR Title DIRECTOR

Name COBURN, GORDON Name COX, KEVIN

Address 1919 NORTH LYNN Address 1919 NORTH LYNN

City-State-Zip: ARLINGTON VA 22209

City-State-Zip: ARLINGTON VA 22209

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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: JAMES BARRON ANSCHUTZ

TREASURER

03/18/2015

Officer/Director Detail Continued:

Title DIRECTOR

Name LEEMON, DANIEL

Address 1919 NORTH LYNN

City-State-Zip: ARLINGTON VA 22209

Title SECRETARY

Name AUERBACH, PAMELA Address 1919 NORTH LYNN

City-State-Zip: ARLINGTON VA 22209

Title DIRECTOR

Name HANIEL , LYNN

Address 1919 NORTH LYNN

City-State-Zip: ARLINGTON VA 22209

Title ASST SECRETARY
Name BARRON , ANSCHUTZ
Address 1919 NORTH LYNN
City-State-Zip: ARLINGTON VA 22209

Title DIRECTOR

Name TARR, JEFFREY

Address 1919 NORTH LYNN

City-State-Zip: ARLINGTON VA 22209

Title DIRECTOR

Name WARREN, THUNE
Address 1919 NORTH LYNN
City-State-Zip: ARLINGTON VA 22209

Title DIRECTOR
Name STACY, RAUCH
Address 1919 NORTH LYNN
City-State-Zip: ARLINGTON VA 22209