## 2008 NOT-FOR-PROFIT CORPORATION

#### Jul 02, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #823274** 07-02-2008 90001 050 \*\*\*\*70.00 **COLLEGE ENTRANCE EXAMINATION BOARD** Mailing Address Principal Place of Business dhlhaanr 45 COLUMBUS AVENUE **45 COLUMBUS AVENUE** NEW YORK, NY 10-0236 NEW YORK, NY 10-0236 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 06302008 Chg-NP CR2E037 (12/06) 4. FEI Number 13-1623965 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLLOWAY, AARON R Street Address (P.O. Box Number is Not Acceptable) 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301-1805 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. SV TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEXTON, DOROTHY NAME NAME 45 COLUMBUS AVENUE STREET ADDRESS STREET ADDRESS NEW YORK, NY 100236992 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE CAPERTON, GASTON NAME NAME STREET ADDRESS 45 COLUMBUS AVE STREET ADDRESS NEW YORK, NY 10023 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition DIETRICH, FREDERICK H NAME NAME STREET ADDRESS 45 COLUMBUS AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10023 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition TITAN, STEVEN NAME NAME 45 COLUMBUS AVE STREET ADDRESS STREET ADDRESS NEW YORK, NY 10023 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE SMITH, ERIC NAME NAME STREET ADDRESS 45 COLUMBUS AVE STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: \_

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-719

TITLE

NAME

NEW YORK, NY 10023

45 COLUMBUS AVE.

NEW YORK, NY 100236992

BELL, ANDRE

SIGNATURE AND TYPED OR PRINTED

Delete

Steven Tidan 4/20/08 212-713-8013

☐ Change

☐ Addition

**FILED** 

### **Our Officers**

As of February 29, 2008

Executives

Gaston Caperton, President

ATTACHMENT Address 40109401 # 823274

c/o 45 Columbus Ave., NY, NY 10023

Herb Elish, COO

c/o 45 Columbus Ave., NY, NY 10023

**Senior Vice Presidents** 

Michael Bartini, SVP, Enrollment

Laurence Bunin, SVP, SAT Program

Hal Higginbotham, SVP/CIO

Tom Higgins, SVP, Finance/CFO

Edna Johnson, SVP, Comm., Mkting & Brand Strategy

Lee Jones, SVP, College Readiness Products

Neil Lawrence Lane, SVP and General Counsel

Peter Negroni, SVP Relationship Development

Michael N. Riley, SVP, College Readiness Systems

Tom Rudin, SVP, Advocacy, Gov't Relations & Development

c/o 45 Columbus Ave., NY, NY 10023

#### Vice Presidents

Robert Alig, VP, Middle States Regional Office

Juan A. Aponte Morales, VP for Puerto Rico & Latin America

Connie Betterton, VP, collegeboard.com

Stuart Boose, VP, Customer Service

Wayne Camara, VP, Research and Analysis

Matthew Costello, VP, Assessment Operations

Gina Crawley, VP and Associate General Counsel

Arthur J. Doyle, Regional VP, New England

Lee Fails, VP Regions, College Readiness, Service & Solutions

John Fallon, VP, Relationship Management

Alan Heaps, VP, Advocacy

Brandon Jackson, VP, Software Engineering

c/o 45 Columbus Ave., NY, NY 10023

Jenny Krugman, VP, Southern Regional Office ATTACHMENT	c/o 45 Columbus Ave., NY, NY 10023
Gary Meyer, VP, Chief Accounting Officer	c/o 45 Columbus Ave., NY, NY 10023
Stephen Meyer, VP, ATM Implementation	c/o 45 Columbus Ave., NY, NY 10023
Al Mijares, VP, Western Regional Office	c/o 45 Columbus Ave., NY, NY 10023
Jim Montoya, VP Enrollment Assessments & Services, Regions	c/o 45 Columbus Ave., NY, NY 10023
Trevor Packer, VP, Advanced Placement Program	c/o 45 Columbus Ave., NY, NY 10023
Thanos Patelis, VP, Analysis	c/o 45 Columbus Ave., NY, NY 10023
Mary Carroll Scott, VP, Membership	c/o 45 Columbus Ave., NY, NY 10023
Dorothy Sexton, VP for Governance and Secretary	c/o 45 Columbus Ave., NY, NY 10023
Jim Strande, VP, Software Engineering	c/o 45 Columbus Ave., NY, NY 10023
Steve Titan, Treasurer	c/o 45 Columbus Ave., NY, NY 10023
Juliet Weissman, VP, Organizational Effectiveness	c/o 45 Columbus Ave., NY, NY 10023
Kathleen T. Williams, VP, OAI and Test Development	c/o 45 Columbus Ave., NY, NY 10023
Ron Williams, VP	c/o 45 Columbus Ave., NY, NY 10023
Ryan C. Williams, VP, Enrollment Programs & Services	c/o 45 Columbus Ave., NY, NY 10023
Ann Wright, VP, Southwest Regional Office	c/o 45 Columbus Ave., NY, NY 10023

# ATTACHMENT



#823274

### Committee Members

#### **Board of Trustees**

Lester P. Monts Chair

Senior Vice Provost for Academic Affairs University of Michigan

Ann Arbor, MI

Term: 11/1/2006 - 10/31/2008

Authority: Nat'l

Georgette R. DeVeres Past Chair

Associate Vice President, Admission and Financial Aid

Claremont McKenna College

Claremont, CA

Term: 11/1/2006 - 10/31/2008

Authority:

Peggy F. Cain Member

School Counselor Andover High School Andover, MA

Term: 11/1/2004 - 10/31/2008

Authority: NERA

Roderick G.W. Chu Member

Chancellor Emeritus Ohio Board of Regents New Albany, OH

Term: 11/1/2004 - 10/31/2008

Authority: Nat'l

Suzanne T. Colligan Member

Director of College Counseling

Georgetown Visitation Preparatory School

Washington, DC

Term: 11/1/2004 - 10/31/2008

Authority: MSRA

Mabel G. Freeman Member

Assistant Vice President, Undergraduate Admissions & FYE

The Ohio State University

Columbus, OH

Term: 11/1/2007 - 10/31/2011

Authority: MRA

Youlonda Copeland-Morgan Vice Chair

Assoc VP for Enrollment Mgmt & Dir of Scholarship and Student A

Syracuse University Chino Hills, CA

Term: 11/1/2006 - 10/31/2008

Authority: Nat'l

John A. Blackburn Member

Dean of Admission University of Virginia Charlottesville, VA

Term: 11/1/2006 - 10/31/2010

Authority: GAA

Gaston Caperton Member

President

The College Board (NY)

New York, NY

Term:

Authority: CB Pres ex offc

Ferlin Clark Member

President Diné College Tsaile, AZ

Term: 11/1/2004 - 10/31/2008

Authority: Nat'l

Sheldon Ekland-Olson Member

Prof of Liberal Arts, Dir of Div. of Statistics & Sci Computing

The University of Texas at Austin

Austin, TX

Term: 11/1/2005 - 10/31/2009

Authority: Nat'l

Ana M. Guzman Member

President Palo Alto College San Antonio, TX

Term: 11/1/2007 - 10/31/2011

Authority: National

Report 21b Page 1 of 3

ATTACHMENT 4010940

**Board of Trustees** 

JoAnn W. Haysbert Member

President

Langston University Langston, OK

Term: 11/1/2006 - 10/31/2011

Authority: Nat'l

Donald M. Honeman Member

Associate Vice Chancellor of Enrollment Management

University of Massachusetts Dartmouth

North Dartmouth, MA

Term: 11/1/2005 - 10/31/2009

Authority: NERA

Allison G. Jones Member Maghan Keita Member

The California State University, Office of the Chancellor

Long Beach, CA

Term: 11/1/2005 - 10/31/2009

Authority: Nat'l

Scott C. Kelley Member

Executive Vice Chancellor for Business Affairs

The University of Texas System

Austin, TX

Term: 11/1/2007 - 10/31/2011

Authority: National

Michael E. Malone Member

Visiting Professor of Education Leadership (Ret.)

Jacksonville State University

Birmingham, AL

Term: 11/1/2005 - 10/31/2009

Authority: SRA

Shirley A. Ort Member

Assoc Provost & Dir of Scholarships & Student Aid

University of North Carolina at Chapel Hill

Chapel Hill, NC

Term: 11/1/2007 - 10/31/2011

Authority: CSSA

Lisa M. Quiroz Member

Senior Vice President, Corporate Responsibility

Time Warner, Inc. New York, NY

Term: 11/1/2006 - 10/31/2010

Authority: Nat'l

Michael R. Heintze

Assoc VP for Enrollment Mgmt and Marketing

Texas State University-San Marcos

San Marcos, TX

Term: 11/1/2007 - 10/31/2011

Authority: SWRA

Evelyn Hu-DeHart Member

Director, Center for the Study of Race

Brown University Providence, RI

Term: 11/1/2005 - 10/31/2009

Authority: Nat'l

Assistant Vice Chancellor of Academic Affairs, Student Academic 8tof of History & Dir of the Institute for Global Interdisciplinary

Villanova University

Villanova, PA

Term: 11/1/2007 - 10/31/2009

Authority: AA Chair

Carolyn V. Lindley Member

University Director of Financial Aid

Northwestern University

Evanston, IL

Term: 11/1/2007 - 10/31/2009

Authority: CSSA Chair

Peggy O'Neill Skinner Member

Science Department Head

The Bush School Seattle, WA

Term: 11/1/2007 - 10/31/2011

Authority: AA

Raymund A. Paredes Member

Commissioner of Higher Education

Texas Higher Education Coordinating Board

Austin, TX

Term: 11/1/2006 - 10/31/2010

Authority: Nat'l

Beverly A. Richardson Member

Vice President of College Advancement/Provost

Mercer County Community College

Trenton, NJ

Term: 11/1/2006 - 10/31/2010

Authority: MSRA

Report 21b Page 2 of 3

ATTACHMENT 40109401

**Board of Trustees** 

Susan M. Rusk

Member

Donald A. Saleh

Member

Counselor Coordinator

Washoe County School District

Reno, NV

Term: 11/1/2006 - 10/31/2010

Authority: WRA

Vice President of Enrollment Management

Syracuse University

Syracuse, NY

Term: 11/1/2004 - 10/31/2009

Authority: Nat'l

Patricia Z. Smith

Member

Bill Young

Member

Director of Guidance Services Hillsborough County Public Schools

Tampa, FL

Term: 11/1/2007 - 10/31/2009

Authority: GAA Chair

Associate Vice President for Student Life

Colorado School of Mines

Golden, CO

Term: 12/2/2007 - 10/31/2008

Authority: WRA

Report 21b Page 3 of 3