

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849637

FILED
Apr 29, 2009
Secretary of State

Entity Name: ECONOMICS RESEARCH ASSOCIATES, INC.

Current Principal Place of Business:

10990 WILSHIRE BLVD
STE #1500
LOS ANGELES, CA 90024

New Principal Place of Business:

Current Mailing Address:

10990 WILSHIRE BLVD
STE #1500
LOS ANGELES, CA 90024

New Mailing Address:

FEI Number: 95-3611116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: RAGER, TIMOTHY
Address: 10990 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: VC () Delete
Name: ANDERSON, AUSTIN
Address: 10990 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: VP () Delete
Name: BRAUN, RAYMOND
Address: 10990 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: VP () Delete
Name: LEE, WILLIAM
Address: 388 MARKET ST., SUITE 1580
City-St-Zip: OAKLAND, CA 94611

Title: VP () Delete
Name: BAXTER, CHERYL
Address: 20 E. JACKSON BLVD.
City-St-Zip: CHICAGO, IL 60604

Title: PD () Delete
Name: PHILLIPS, PATRICK
Address: 1101 CONNECTICUT AVENUE
City-St-Zip: WASHINGTON, DC 20036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KREKORIAN, GENE
Address: 10990 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: VP (X) Change () Addition
Name: ROBINETT, JOHN
Address: 10990 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LEE, WILLIAM
Address: 388 MARKET ST., SUITE 1580
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP (X) Change () Addition
Name: BAXTER, CHERYL
Address: 303 EAST WACKER DR., SUITE 1250
City-St-Zip: CHICAGO, IL 60601

Title: PD (X) Change () Addition
Name: PHILLIPS, PATRICK
Address: 1101 CONNECTICUT AVENUE NW, STE 750
City-St-Zip: WASHINGTON, DC 20036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GENE KREKORIAN

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date