2008 NOT-FOR-PROFIT CORPORATION

FILED May 01, 2008 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # F02000005645 05-01-2008 90199 020 ****61.25 NATIONAL ACADEMY OF SCIENCES Principal Place of Business Mailing Address 2101 CONSTITUTION AVENUE NW 500 FIFTH STREET, N.W. WASHINGTON, DC 20418 NAS045 WASHINGTON, DC 20001 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 53-0196932 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change CICERONE, RALPH J NAME NAME STREET ADDRESS 2101 CONSTIUTION AVENUE, NW STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20418 CiTY-ST-ZiP TITLE TITLE PRESIDENT, NATIONAL ACADEMY . Change ■ Delete NAME WULF, WILLIAM NAME OF ENGINEERING STREET ADDRESS 2101 CONSTITUION AVE., NW STREET ADDRESS VEST, CHARLES M. 2101 CONSTITUTION AVE. NW WASH. DC 20418 CITY-ST-ZIP WASHINGTON, DC 20418 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FINEBERG, HARVEY V P NAME NAME STREET ADDRESS 2101 CONSTITUTION AVE., NW STREET ADDRESS CITY-ST-ZIP WASHINGTION, DC 20418 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHAAL, BARBARA A NAME STREET ADDRESS WASHINGTON UNIVERSITY STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BRAUMAN, JOHN I NAME STANFORD UNIV., DEPT. OF CHEMISTRY STREET ADDRESS STREET ADORESS CITY-ST-ZIP STANFORD, CA 94305 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME CLEGG, MICHAEL T NAME UNIVERSITY OF CALIFORNIA, DEPT. OF BOTANY STREET ADORESS STREET ADDRESS RIVERSIDE, CA 92521 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier entail 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 of 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 wi other like empowered.

SIGNATURE:

lleme SIGNATURE AND TY NAME OF SIGNING OFFICER OR DIRECTOR