2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005645

Entity Name: NATIONAL ACADEMY OF SCIENCES

Current Principal Place of Business:

2101 CONSTITUTION AVENUE NW
WASHINGTON, DC 20418

New Principal Place of Business:

Current Mailing Address:

500 FIFTH STREET, N.W.
NAS045
WASHINGTON, DC 20001

New Mailing Address:

500 FIFTH STREET, N.W.
NAS335
WASHINGTON, DC 20001

FEI Number: 53-0196932   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

OFFICERS AND DIRECTORS:

Title: P
Name: CICERONE, RALPH J
Address: 2101 CONSTITUTION AVENUE, NW
City-St-Zip: WASHINGTON, DC 20418

Title: P
Name: VEST, CHARLES M P
Address: 2101 CONSTITUTION AVE., NW
City-St-Zip: WASHINGTON, DC 20418

Title: P
Name: FINEBERG, HARVEY V P
Address: 2101 CONSTITUTION AVE., NW
City-St-Zip: WASHINGTION, DC 20418

Title: VP
Name: SCHAAL, BARBARA A
Address: WASHINGTON UNIVERSITY
City-St-Zip: SAINT LOUIS, MO 63130

Title: S
Name: BRAUMAN, JOHN I
Address: STANFORD UNIV., DEPT. OF CHEMISTRY
City-St-Zip: STANFORD, CA 94305

Title: S
Name: CLEGG, MICHAEL T
Address: UNIVERSITY OF CALIFORNIA, DEPT. OF BOTANY
City-St-Zip: RIVERSIDE, CA 92521

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH J. CICERONE   P   03/10/2010

       Electronic Signature of Signing Officer or Director   Date