

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005645

FILED
Jan 19, 2012
Secretary of State

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.
AP 353
WASHINGTON, DC 20001

New Mailing Address:

500 FIFTH STREET, N.W.
AP 354
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: WASHINGTON, DC 20418

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

Title: S
Name: WESSLER, SUSAN R
Address: 4107A GENOMICS
City-St-Zip: RIVERSIDE, CA 92521

Title: S
Name: CLEGG, MICHAEL T
Address: UNIVERSITY OF CALIFORNIA, DEPT. OF ECOLOGY
City-St-Zip: IRVINE, CA 926972525

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: DEPUTY EXECUTIVE OFFICER/JAMES F. HINCHMAN

EXEC

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date