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2009 DEC 10 P 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2009 DEC 10 P 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: National Bureau of Economic Research, Inc.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Alterra Milone
Name of Person

National Bureau of Economic Research, Inc.
Firm/Company

1050 Massachusetts Avenue

Address

Cambridge, MA 02138
City/State and Zip Code

op@nber.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alterra Milone
Name of Person

at (617) 868-3900
Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

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IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. National Bureau of Economic Research, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 29, 1920 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 1050 Massachusetts Avenue Cambridge, MA 02138
(Principal office address)

1050 Massachusetts Avenue Cambridge, MA 02138
(Current mailing address)

8. economics research
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pamela L. Simpson Pamela L. Simpson Ass't. V.P.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

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A. DIRECTORS

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Chairman: Please see attached

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

Address: _____

Vice President: _____

Address: _____

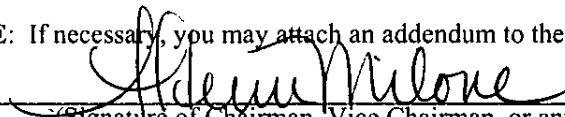
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alterra Milone, Corporate Secretary
(Typed or printed name and capacity of person signing application)

National Bureau of Economic Research, Inc.

DIRECTORS (continued):

Andrew Postlewaite	1050 Massachusetts Avenue Cambridge, MA 02138
James M. Poterba	1050 Massachusetts Avenue Cambridge, MA 02138
John S. Reed	1050 Massachusetts Avenue Cambridge, MA 02138
Uwe E. Reinhardt	1050 Massachusetts Avenue Cambridge, MA 02138
Nathan Rosenberg	1050 Massachusetts Avenue Cambridge, MA 02138
Harvey Rosenblum	1050 Massachusetts Avenue Cambridge, MA 02138
John J. Siegfried	1050 Massachusetts Avenue Cambridge, MA 02138
Craig Swan	1050 Massachusetts Avenue Cambridge, MA 02138
Marina v. N. Whitman	1050 Massachusetts Avenue Cambridge, MA 02138
David B. Yoffie	1050 Massachusetts Avenue Cambridge, MA 02138
Martin B. Zimmerman	1050 Massachusetts Avenue Cambridge, MA 02138

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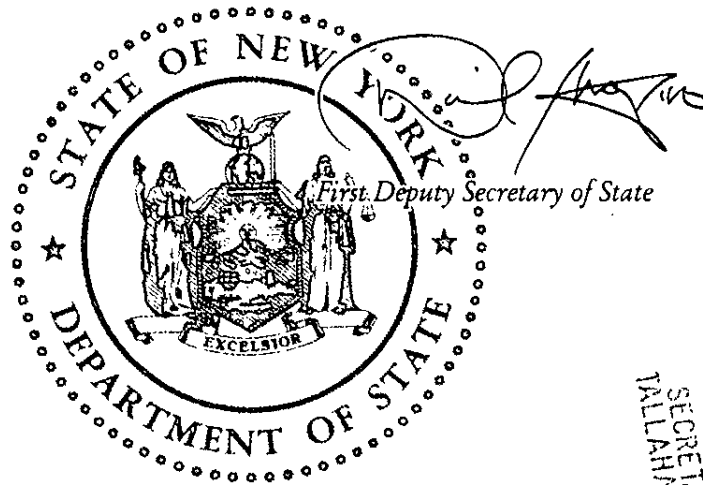
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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NATIONAL BUREAU OF ECONOMIC RESEARCH, INC. was filed on 01/29/1920, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 09th day of November two
thousand and nine.*

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TALLAHASSEE, FLORIDA