2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004916

FILED Feb 07, 2012 Secretary of State

Entity Name: NATIONAL BUREAU OF ECONOMIC RESEARCH, INC.

Current Principal Place of Business: New Principal Place of Business:

1050 MASSACHUSETTS AVENUE CAMBRIDGE, MA 02138

Current Mailing Address: New Mailing Address:

1050 MASSACHUSETTS AVENUE CAMBRIDGE, MA 02138

FEI Number: 13-1641075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: CD

Name: COOPER, KATHLEEN B
Address: 1050 MASSACHUSETTS AVENUE
City-St-Zip: CAMBRIDGE, MA 02138

Title: VCD

Name: ZIMMERMAN, MARTIN

Address: 1050 MASSACHUSETTS AVENUE City-St-Zip: CAMBRIDGE, MA 02138

Title: PCEO

Name: POTERBA, JAMES M

Address: 1050 MASSACHUSETTS AVENUE City-St-Zip: CAMBRIDGE, MA 02138

Title: D

Name: POTERBA, JAMES M

Address: 1050 MASSACHUSETTS AVENUE

City-St-Zip: CAMBRIDGE, MA 02138

Title: TD

Name: MEDNICK, ROBERT

Address: 1050 MASSACHUSETTS AVENUE

City-St-Zip: CAMBRIDGE, MA 02138

Title: AS

Name: HORAK, KELLY

Address: 1050 MASSACHUSETTS AVENUE City-St-Zip: CAMBRIDGE, MA 02138

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: ALTERRA MILONE S 02/07/2012