

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003229

FILED
Jan 03, 2012
Secretary of State

Entity Name: THE CORPORATE EXECUTIVE BOARD COMPANY

Current Principal Place of Business:

1919 NORTH LYNN STREET
ARLINGTON, VA 22209

New Principal Place of Business:

Current Mailing Address:

1919 NORTH LYNN STREET
ARLINGTON, VA 22209

New Mailing Address:

FEI Number: 52-2056410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: MONAHAN, TOM
Address: 1919 NORTH LYNN STREET
City-St-Zip: ARLINGTON, VA 22209

Title: BOD
Name: KARCH, NANCY
Address: 1919 NORTH LYNN STREET
City-St-Zip: ARLINGTON, VA 22209

Title: BOD
Name: BAILAR, GREGOR
Address: 1919 NORTH LYNN STREET
City-St-Zip: ARLINGTON, VA 22209

Title: BOD
Name: CARTER, STEPHEN
Address: 1919 NORTH LYNN STREET
City-St-Zip: ARLINGTON, VA 22209

Title: VP
Name: JONES, MELODY
Address: 1919 NORTH LYNN STREET
City-St-Zip: ARLINGTON, VA 22209

Title: TR
Name: ANSCHUTZ, BARRON
Address: 1919 NORTH LYNN STREET
City-St-Zip: ARLINGTON, VA 22209

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

SIGNATURE: BARRON ANSCHUTZ

TR

01/03/2012

Electronic Signature of Signing Officer or Director

Date