


FILE NOW: FILING FEE IS \$61.25

FILED
May 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P22519 (3) 1. Corporation Name THE URBAN INSTITUTE CORPORATION			
Principal Place of Business 2100 M STREET, N.W. WASHINGTON, D.C. 20037		Mailing Address 2100 M STREET, N.W. WASHINGTON, D.C. 20037	
2. Principal Place of Business 21 Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. City & State Zip Country	
3. Date Incorporated or Qualified 01/11/89		3a. Date of Last Report 05/01/1996	
4. FEI Number 52-0880375		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE			
TITLE	PD	<input type="checkbox"/> DELETE	
NAME	GORHAM, WILLIAM		
STREET ADDRESS	2100 M STREET, N.W.		
CITY-ST-ZIP	WASHINGTON, D.C.		
TITLE	V	<input type="checkbox"/> DELETE	
NAME	COELEN, CRAIG G.		
STREET ADDRESS	2100 M STREET, N.W.		
CITY-ST-ZIP	WASHINGTON, D.C.		
TITLE	VT	<input type="checkbox"/> DELETE	
NAME	GRANT, H. MORTON		
STREET ADDRESS	2100 M STREET, N.W.		
CITY-ST-ZIP	WASHINGTON, D.C.		
TITLE	S	<input type="checkbox"/> DELETE	
NAME	PLANANSKY, ROBERT G.		
STREET ADDRESS	2100 M STREET, N.W.		
CITY-ST-ZIP	WASHINGTON, D.C.		
TITLE	D	<input type="checkbox"/> DELETE	
NAME	FLEISHMAN, JOEL L.		
STREET ADDRESS	ATLANTIC PHILANTHROPIC SVC CO, INC.		
CITY-ST-ZIP	521 FIFTH AVE 20		
TITLE	D	<input type="checkbox"/> DELETE	
NAME	MCLAUGHLIN, ANN		
STREET ADDRESS	4320 GARFIELD STREET, N.W.		
CITY-ST-ZIP	WASHINGTON, D.C.		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11 TITLE			
12 NAME			
13 STREET ADDRESS			
14 CITY-ST-ZIP			
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.			
SIGNATURE: H. Morton Grant, Vice President and Controller		4/29/97 (202)857-8711	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E037 (9/96)

Handwritten: RV 5-8-97

800002185528
-05/20/97--01084--031
*****61.25**

**The Urban Institute
Trustees**

Date Current Term Expires

Mr. Jeffrey Berg Chairman and CEO International Creative Management, Inc. 8942 Wilshire Boulevard Beverly Hills, CA 90211 (310) 550-4205	1999
Mrs. Joan T. Bok Chairman New England Electric System 25 Research Drive Westborough, MA 01582 (508) 366-2796	1999
Mrs. Marcia L. Carsey The Carsey-Werner Company 4024 Radford Avenue Building 3 Studio City, CA 91604 (818) 760-5598	1997
Mrs. Carol Thompson Cole c/o Curtex Construction Suite 111 300 Eye Street, N.E. Washington, D.C. 20002 (202) 543-5806	1997
Mr. Richard B. Fisher Chairman Morgan Stanley Group Inc. 1585 Broadway New York, New York 10036 (212) 761-4470	1997*
Mr. Joel L. Fleishman President The Atlantic Philanthropic Service Co., Inc. 521 Fifth Avenue (20th Floor) New York, New York 10175 (212) 916-7320	1999*
Mr. William Gorham President The Urban Institute 2100 M Street, N.W. Washington, D.C. 20037 (202) 833-7200	1997*

Mrs. Katharine Graham
Chairman of the Executive Committee
The Washington Post Company
1150 - 15th Street, N.W.
Washington, D.C. 20071
(202) 334-6650

1997*

Mr. Richard C. Green, Jr.
Chairman, President and CEO
UtiliCorp United
911 Main Street
Kansas City, MO 64105
(816) 421-6600

1997

Mr. Jack Kemp
Empower America
1776 Eye Street, N.W.
Washington, D.C. 20006
(202) 452-6228

1998

The Honorable Robert S. McNamara
Suite 515
1455 Pennsylvania Avenue, N.W.
Washington, D.C. 20004
(202) 347-2273

1998*

Mr. Charles L. Mee, Jr.
20 Strong Place
Brooklyn, NY 11231
(718) 797-0710

1998

Mr. Robert C. Miller
Chairman, President and CEO
Netpower, Inc.
545 Oakmead Parkway
Sunnyvale, CA 94086-4023
(408) 522-5111

1997

Mr. Lucio Noto
Chairman
Mobil Corporation
3225 Gallows Road
Fairfax, VA 22307
(703) 846-4076

1999

Mr. Hugh B. Price
President and Chief Executive Officer
National Urban League, Inc.
500 East 62nd Street
New York, NY 10021
(212) 310-9000

1997

Mr. Sol Price
Suite 520
7979 Ivanhoe Avenue
La Jolla, CA 92037
(619) 551-2345

1997

Professor Robert M. Solow
Department of Economics
Massachusetts Institute of Technology
Cambridge, MA 02139-4307
(617) 253-5268

1998

The Honorable Dick Thornburgh
Kirkpatrick & Lockhart
1800 Massachusetts Ave., N.W.
2nd Floor
Washington, D.C. 20036-1800
(202) 778-9080

1998

Ms. Judy Woodruff
Senior Correspondent
Cable News Network
820 First Street, N.E.
Washington, D.C. 20002
(202) 898-7900

1999

* Eligible to serve indefinitely as long as annually elected officers of the Urban Institute or in Mr. McNamara's case, as an original member of the board of trustees.

February 24, 1997