

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P22519

1: Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-0880375

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
FEE IS \$61.25**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REISCHAUER, ROBERT D. 2100 M STREET, N.W. WASHINGTON, DC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COELEN, CRAIG G. 2100 M STREET, N.W. WASHINGTON, D.C.	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GRANT, H. MORTON 2100 M STREET, N.W. WASHINGTON, D.C.	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PLANANSKY, ROBERT G. 2100 M STREET, N.W. WASHINGTON, D.C.	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLEISHMAN, JOEL L. ATLANTIC PHILANTHROPIC SVC CO., INC 125 PARK AVENUE, NY, NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

H. MORTON GRANT, VICE PRESIDENT & CONTROLLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(202) 261-5711

CR2E037 (9/99)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90072 039 ****61.25

#P22519

D004062

The Urban Institute
TrusteesDate Current Term Expires

Ms. Stephanie K. Bell-Rose President Goldman Sachs Fund 375 Park Avenue - 10th Floor New York, NY 10152 (212) 902-8509	2002
Mr. Michael Beschloss Historian 2611 31st Street, NW Washington, DC 20008-3519 (202) 342-0781	2001
Mrs. Carol Thompson Cole President The CURTEX Group 729 15th Street, NW - 5th Floor Washington, DC 20005 (202) 393-1490	2000
The Honorable John M. Deutch Institute Professor Massachusetts Institute of Technology Cambridge, MA 02139 (617) 253-1479	2000
Mr. Richard B. Fisher Chairman Emeritus Morgan Stanley Dean Witter & Company 1585 Broadway New York, New York 10036 (212) 761-4470	2000*
Mr. Joel L. Fleishman President The Atlantic Philanthropic Service Co., Inc. 125 Park Avenue, 21st Floor New York, New York 10017-5581 (212) 916-7320	2002*
Mrs. Katharine Graham Chairman of the Executive Committee The Washington Post Company 1150 - 15th Street, N.W. Washington, D.C. 20071 (202) 334-6650	2000*

#P22519

D0040662

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

2002

Dr. Fernando A. Guerra
Director
San Antonio Metropolitan Health District
332 West Commerce Street, Room 307
San Antonio, TX 78285
(210) 207-8730

2000

The Honorable Robert S. McNamara
Suite 500
1350 Eye Street, N.W.
Washington, D.C. 20005-3305
(202) 682-3132

2001*

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

2001

Mr. Robert C. Miller
Chairman of the Board
Clarity Systems
2483 East Bayshore Road
Suite 103
Palo Alto, CA 94303
(650) 213-1515

2000

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

2002

Mr. Hugh B. Price
President and Chief Executive Officer
National Urban League, Inc.
120 Wall Street
New York, NY 10005
(212) 558-5336

2000

Mr. Sol Price
Suite 520
7979 Ivanhoe Avenue
La Jolla, CA 92037
(858) 551-2345

2000

#P22519

D0040662

Mr. Robert D. Reischauer
President
The Urban Institute
2100 M Street, NW
Washington, DC 20037
(202) 261-5400

2000*

Mr. Louis A. Simpson
President & CEO, Capital Operations
GEICO Corporation
PO Box 1943
Rancho Santa Fe, CA 92067
(858) 759-3880

2002

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

2001

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

2001

Ms. Judy Woodruff
Senior Correspondent
Cable News Network
820 First Street, N.E.
Washington, D.C. 20002
(202) 898-7561

2002

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