2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002902

Entity Name: PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION, INC.

FILED Apr 25, 2017 **Secretary of State** CC4290176784

Current Principal Place of Business:

11720 BELTSVILLE DRIVE

SUITE 900

BELTSVILLE, MD 20705-3111

Current Mailing Address:

11720 BELTSVILLE DRIVE

SUITE 900

BELTSVILLE, MD 20705-3111 US

FEI Number: 94-2243283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.

115 NORTH CALHOUN ST.

SUITE 4

TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title PRESIDENT, CEO Title CFO, TREASURER

Name MURPHY, BERNARD E PHD Name KLIG, GARY

11720 BELTSVILLE DRIVE 11720 BELTSVILLE DRIVE Address Address

SUITE 900

BELTSVILLE MD 20705 City-State-Zip: City-State-Zip: BELTSVILLE MD 20705-3111

Title **CHAIRMAN** Title **SECRETARY**

Name O'NEILL, BRIAN Name WILLIAMS, DIANE

Address 11720 BELTSVILLE DRIVE Address 11720 BELTSVILLE DRIVE

BELTSVILLE MD 20705 City-State-Zip: City-State-Zip: BELTSVILLE MD 20705-3111

Title **DIRECTOR** Title DIRECTOR

CLAYTON, RICHARD PHD Name

HOLDER, HAROLD PH.D. Name Address 11720 BELTSVILLE DR., STE 900 11720 BELTSVILLE DRIVE Address

City-State-Zip: BELTSVILLE MD 20705-3111 BELTSVILLE MD 20705 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

ROMANO, EDUARDO PHD Name MAXWELL, JANE CARLISLE PHD Name

Address 11720 BELTSVILLE DRIVE Address

11720 BELTSVILLE DR. SUITE 900

STE 900 City-State-Zip: BELTSVILLE MD 20705-3111 BELTSVILLE MD 20705-3111 City-State-Zip:

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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.

04/25/2017 SIGNATURE: GARY KLIG CFO/TREASURER

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name ERIKSON, MICHAEL SC.D. Name COURSER, MATTHEW PHD
Address 11720 BELTSVILLE DRIVE Address 11720 BELTSVILLE DRIVE

SUITE 900 SUITE 900

City-State-Zip: BELTSVILLE MD 20705-3111 City-State-Zip: BELTSVILLE MD 20705-3111

Title DIRECTOR Title DIRECTOR

Name STEIN-SEROUSSI, ALAN PH.D Name CLARK, H. WESTLEY

Address 11720 BELTSVILLE DRIVE Address 11720 BELTSVILLE DRIVE

SUITE 900 SUITE 900

City-State-Zip: BELTSVILLE MD 20705-3111 City-State-Zip: BELTSVILLE MD 20705-3111

Title DIRECTOR Title DIRECTOR

Name FRIEND, KAREN Name DEGUTIS, LINDA C.

Address 11720 BELTSVILLE DRIVE Address 11720 BELTSVILLE DRIVE

SUITE 900 SUITE 900

City-State-Zip: BELTSVILLE MD 20705-3111 City-State-Zip: BELTSVILLE MD 20705-3111