2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002902

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

FILED Apr 29, 2019 Secretary of State 5869999677CC

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:

COGENCY GLOBAL 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

Officer/Director Detail:

Title VICE - CHAIR, DIRECTOR Title DIRECTOR

Name DEGUTIS, LINDA C. Name FRIEND, KAREN

Address 11720 BELTSVILLE DRIVE Address 11720 BELTSVILLE DRIVE

SUITE 900

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

Title DIRECTOR Title DIRECTOR, CHAIR

Name MAXWELL, JANE CARLISLE 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 FAGAN, PEBBLES PH.D., MPH Name HARWOOD, HENRICK

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 SALTZ, BOB PH.D. Name STEIN-SEROUSSI, ALAN PH.D

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

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SUITE 900

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: GARY KLIG CFO/TREASURER 04/29/2019

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name COURSER, MATTHEW PH.D.

Address 11720 BELTSVILLE DRIVE

SUITE 900

City-State-Zip: BELTSVILLE MD 20705-3111

Title PRESIDENT, CEO

Name MURPHY, BERNARD E. PH.D.

Address 11720 BELTSVILLE DRIVE

SUITE 900

City-State-Zip: BELTSVILLE MD 20705-3111

Title CFO/TREASURER

Name KLIG, GARY

Address 11720 BELTSVILLE DRIVE

SUITE 900

City-State-Zip: BELTSVILLE MD 20705-3111

Title DIRECTOR

Name HORN, KIMBERLY ED.D

Address 11720 BELTSVILLE DRIVE

SUITE 900

City-State-Zip: BELTSVILLE MD 20705-3111

Title DIRECTOR

Name SALTZ, ROBERT PH.D.

Address 11720 BELTSVILLE DRIVE

SUITE 900

City-State-Zip: BELTSVILLE MD 20705-3111

Title SECRETARY

Name GORDON., MARY V.

Address 11720 BELTSVILLE DRIVE

SUITE 900

City-State-Zip: BELTSVILLE MD 20705-3111

Title DIRECTOR

Name SINDELAR, JODY PH.D

Address 11720 BELTSVILLE DRIVE

SUITE 900

City-State-Zip: BELTSVILLE MD 20705-3111