

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004672

Entity Name: THE RESEARCH BOARD, INC.

Current Principal Place of Business:

5 W 54TH STREET
NEW YORK, NY 10019

Current Mailing Address:

5 W 54TH STREET
NEW YORK, NY 10019 US

FEI Number: 06-1516109

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, DIRECTOR
Name LAFOND, CHRISTOPHER J.
Address 5 W 54TH STREET
City-State-Zip: NEW YORK NY 10019

Title SECRETARY, DIRECTOR
Name SCHWARTZ, LEWIS G.
Address 5 W 54TH STREET
City-State-Zip: NEW YORK NY 10019

Title TREASURER, DIRECTOR
Name CALLAHAN, BRIAN
Address 5 W 54TH STREET
City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY
Name KRETZMAN, CLARE A.
Address 5 W 54TH STREET
City-State-Zip: NEW YORK NY 10019

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: CLARE A. KRETZMAN

ASSISTANT SECRETARY 04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date