

1.) CORPORATION NAME:

DUE DATE: **11/30/2010**

**COLLEGE ENTRANCE EXAMINATION BOARD**

SCC ID NO: **F1263328**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 45 COLUMBUS AVE

CITY/ST/ZIP: NEW YORK, NY 10023-6992

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GASTON CAPERTON  
TITLE: PRESIDENT  
ADDRESS: 45 COLUMBUS AVE  
CITY/ST/ZIP/CO: NEW YORK, NY 10023-6992

OFFICER

DIRECTOR

NAME: STEVEN TITAN  
TITLE: TREASURER  
ADDRESS: 45 COLUMBUS AVE  
CITY/ST/ZIP/CO: NEW YORK, NY 10023-

OFFICER

DIRECTOR

NAME: HERBERT ELISH  
TITLE: COO  
ADDRESS: 45 COLUMBUS AVE  
CITY/ST/ZIP/CO: NEW YORK, NY 10023-

OFFICER

DIRECTOR

NAME: DOROTHY SEXTON  
TITLE: SECRETARY  
ADDRESS: 45 COLUMBUS AVE  
CITY/ST/ZIP/CO: NEW YORK, NY 10023-6992

OFFICER

DIRECTOR

NAME: THOMAS M HIGGINS  
TITLE: SR VP/CFO  
ADDRESS: 45 COLUMBUS AVE  
CITY/ST/ZIP/CO: NEW YORK, NY 10023-6992

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ THOMAS M HIGGINS</u>	<u>THOMAS M HIGGINS, SR VP/CFO</u>	<u>11/30/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.