

1.) CORPORATION NAME:

DUE DATE: **11/30/2011**

COLLEGE ENTRANCE EXAMINATION BOARD

SCC ID NO: **F1263328**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

PAULA WILSON

11955 DEMOCRACY DRIVE

RESTON, VA 20190-5662

5.) STOCK INFORMATION

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

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

OFFICER

DIRECTOR

NAME: DOROTHY SEXTON
TITLE: SECRETARY
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

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/ STEVEN TITAN</u>	<u>STEVEN TITAN, TREASURER</u>	<u>10/3/2011</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.