

1.) CORPORATION NAME:

**The Urban Institute**

DUE DATE: **7/31/2011**

SCC ID NO: **F1675240**

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**

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:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2100 M ST NW

CITY/ST/ZIP: WASHINGTON, DC 20037-

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.

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ROBERT D REISCHAUER				
TITLE:	PRESIDENT				
ADDRESS:	2100 M ST NW				
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037-				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	KATHLEEN COURRIER				
TITLE:	VICE PRESIDENT				
ADDRESS:	2100 M ST NW				
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037-				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MARGERIE AUSTIN TURNER				
TITLE:	VP-RESEARCH				
ADDRESS:	2100 M ST NW				
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037-				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MAIDA SCHIFTER				
TITLE:	CORP SEC				
ADDRESS:	2100 M ST NW				
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037-				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JOHN R ROGERS				
TITLE:	SVP/CFO/TREAS				
ADDRESS:	2100 M ST NW				
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037-				

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/ MAIDA SCHIFTER</u>	<u>MAIDA SCHIFTER, CORP SEC</u>	<u>5/24/2011</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.