

1.) CORPORATION NAME:

The Urban Institute

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

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

SCC ID NO: **F1675240**

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.

NAME: ROBERT D REISCHAUER
TITLE: PRESIDENT
ADDRESS: 2100 M ST NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER

DIRECTOR

NAME: MARGERY AUSTIN TURNER
TITLE: VP-RESEARCH
ADDRESS: 2100 M ST NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER

DIRECTOR

NAME: MAIDA SCHIFTER
TITLE: CORP SEC
ADDRESS: 2100 M ST NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER

DIRECTOR

NAME: JOHN R ROGERS
TITLE: SVP/CFO/TREAS
ADDRESS: 2100 M ST NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER

DIRECTOR

NAME: EVERETT I MADDEN
TITLE: ASST TREASURER
ADDRESS: 2100 M ST NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER

DIRECTOR

NAME: ANGELA M KEENAN TITLE: ASST TREASURER ADDRESS: 2100 M ST NW CITY/ST/ZIP/CO: WASHINGTON, DC 20037-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

/s/ MAIDA SCHIFTER	MAIDA SCHIFTER, CORP SEC	3/6/2012
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.