

1.) CORPORATION NAME:

**The Advisory Board Company**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1824210**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 90,000,000 |
| PREFER | 5,000,000  |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2445 M STREET N.W.

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:           | DAVID FELSENTHAL     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | PRESIDENT            |   |                                   |
| ADDRESS:        | 2445 M STREET NW     |   |                                   |
| CITY/ST/ZIP/CO: | WASHINGTON, DC 20037 |   |                                   |

|                 |                      |   |                                   |
|-----------------|----------------------|---|-----------------------------------|
| NAME:           | SCOTT SCHIRMEIER     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | EX VP MARKETING      |   |                                   |
| ADDRESS:        | 2445 M STREET, NW    |   |                                   |
| CITY/ST/ZIP/CO: | WASHINGTON, DC 20037 |   |                                   |

|                 |                      |   |                                   |
|-----------------|----------------------|---|-----------------------------------|
| NAME:           | RICHARD SCHWARTZ     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | EXEC. VP             |   |                                   |
| ADDRESS:        | 2445 M STREET, NW    |   |                                   |
| CITY/ST/ZIP/CO: | WASHINGTON, DC 20037 |   |                                   |

|                 |                      |   |                                   |
|-----------------|----------------------|---|-----------------------------------|
| NAME:           | EVAN R FARBER        | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | SECRETARY            |   |                                   |
| ADDRESS:        | 2445 M STREET NW     |   |                                   |
| CITY/ST/ZIP/CO: | WASHINGTON, DC 20037 |   |                                   |

|                 |                      |   |                                   |
|-----------------|----------------------|---|-----------------------------------|
| NAME:           | MARTIN COULTER       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | EX DIR/GM OF BI      |   |                                   |
| ADDRESS:        | 2445 M STREET, NW    |   |                                   |
| CITY/ST/ZIP/CO: | WASHINGTON, DC 20037 |   |                                   |

|                 |                      |   |                                   |
|-----------------|----------------------|---|-----------------------------------|
| NAME:           | MICHAEL KIRSHBAUM    | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | CFO                  |   |                                   |
| ADDRESS:        | 2445 M STREET NW     |   |                                   |
| CITY/ST/ZIP/CO: | WASHINGTON, DC 20037 |   |                                   |

|  |   |          |
|--|---|----------|
| NAME: CORMAC MILLER<br>TITLE: EX DIR. NPD<br>ADDRESS: 2445 M STREET, NW<br>CITY/ST/ZIP/CO: WASHINGTON, DC 20037  | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |          |
| NAME: ROBERT W MUSSLEWHITE<br>TITLE: CEO<br>ADDRESS: 2445 M STREET NW<br>CITY/ST/ZIP/CO: WASHINGTON, DC 20037  | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |          |
| NAME: MARY VAN HOOSE<br>TITLE: TALENT OFFICER<br>ADDRESS: 2445 M STREET, NW<br>CITY/ST/ZIP/CO: WASHINGTON, DC 20037  | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |          |
| NAME: KELT KINDICK<br>TITLE: DIRECTOR<br>ADDRESS: 2445 M STREET, NW<br>CITY/ST/ZIP/CO: WASHINGTON, DC 20037  | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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.  |   |          |
| /s/ EVAN R FARBER  | EVAN R FARBER, SECRETARY  | 4/3/2012 |
| 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. |   |          |