

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849637

FILED
May 13, 2011
Secretary of State

Entity Name: ECONOMICS RESEARCH ASSOCIATES, INC.

Current Principal Place of Business:

10990 WILSHIRE BLVD
STE #1500
LOS ANGELES, CA 90024

New Principal Place of Business:

Current Mailing Address:

4840 COX ROAD
GLEN ALLEN, VA 23060

New Mailing Address:

FEI Number: 95-3611116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BALGROSKY, STEVEN
Address: 515 S. FLOWER STREET, 9TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: SVP
Name: ROBINETT, JOHN
Address: 10990 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: SVP
Name: OWENS, WILLIAM
Address: 3101 WILSON BLVD., STE 800
City-St-Zip: ARLINGTON, VA 22201

Title: EVP
Name: LEE, WILLIAM
Address: 150 CHESTNUT STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SEC
Name: MALEK, GILDA
Address: 150 CHESTNUT STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR
Name: GAN, DAVID
Address: 555 S. FLOWER STREET, 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILDA MALEK

_____ Electronic Signature of Signing Officer or Director

SECR

05/13/2011

_____ Date