

No. **C 106986**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Jul 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

EDUCATIONAL TESTING SERVICE

ROSEDALE RD MAIL STOP 04-C

PRINCETON, NJ 08541

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

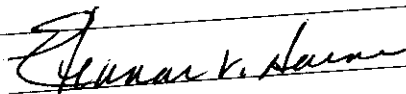
SEE ATTACHED LISTS.

5. Organized Under the Laws of:

NEW YORK
C 106986

6.

Signature



Date 5/27/2003

Name (Typed or Printed)

ELEANOR V. HORNE

Title VICE PRESIDENT &
CORP. SECRETARY

Do Not Tape or Staple

Issued 05/02/2003

1356

**EDUCATIONAL TESTING SERVICE
2002-2003 BOARD OF TRUSTEES
BUSINESS ADDRESSES**

Dr. N. Gerry House, Chair
President and Chief Executive Officer
Institute for Student Achievement
One Hollow Lane
Suite 100
Lake Success, NY 11042-1215

Mr. Richard E. Cavanagh, Senior Vice Chair
President and Chief Executive Officer
The Conference Board
845 Third Avenue
New York, NY 10022

Dr. Piedad F. Robertson, Vice Chair
Superintendent and President
Santa Monica College
1900 Pico Boulevard
Santa Monica, CA 90405-1628

Dr. Anthony Alvarado
Chancellor of Instruction
San Diego Unified School District
4100 Normal Street, Room 2232
San Diego, CA 92013

John F. Jennings, Esq.
Director
Center on Education Policy
1001 Connecticut Avenue, N.W.
Suite 522
Washington, DC 20036

Mr. John S. Clarkeson
Chairman of the Board
The Boston Consulting Group, Inc.
Exchange Place
53 State Street
31st Floor
Boston, MA 02109

Mr. Kurt M. Landgraf
President
Educational Testing Service
Rosedale Road
Princeton, NJ 08541

Ms. Michela English
President
Discovery Consumer Products
Discovery Communications, Inc.
8045 Kennett Street
Silver Spring, MD 20910

Dr. Henry M. Levin
William Heard Kilpatrick Professor
Of Economics and Education
Teachers College
Columbia University
Room 220-A, Box 181
525 West 120th Street
New York, NY 10027

Dr. Kenji Hakuta
Professor
School of Education
CERAS Building
Stanford University
Stanford, CA 94305

Mr. Robert S. Murley
Vice Chairman
Credit Suisse First Boston
227 West Monroe Street
Chicago, IL 60606

Dr. Arturo Pacheco
Director
Center for Research on
Education Reform
University of Texas at El Paso
Mail code: 00727
El Paso, TX 79968

Ms. Karen J. Pittman
Executive Director
Forum for Youth Investment
President, Impact Strategies, Inc.
7064 Eastern Avenue
Washington, DC 20012

Dr. Earl S. Richardson
President
Morgan State University
1700 E. Cold Spring Lane
Baltimore, MD 21251

Mr. Jozef M. M. Ritzen
Vice President
Human Development Network
World Bank
Room MC4-321
1818 H Street, N.W.
Washington, DC 20433

Dr. Richard J. Varn
Chief Information Officer
State of Iowa
B Level, Hoover Building
Des Moines, IA 50319

10/17/02

EDUCATIONAL TESTING SERVICE
Rosedale Road, Princeton, NJ 08541

2002-2003 Officers Home Address

Dr. Anthony P. Carnevale
Vice President for Public Leadership
2737 Devonshire Place NW
Apt. 514
Washington, DC 20008

Mr. Charles Cascio
Vice President National Accounts and
Special Projects
11164 Glade Drive
Reston, VA 20191

Mr. Arthur Chisholm
Vice President and
Chief Information Officer
447 Coldspring Run
Newark, DE 19711

Ms. Yvette Donado
Vice President for Human Resources
8 Essex Drive
Monmouth Junction, NJ 08852

Mr. Leslie Francis
Vice President
Corporate Communications
And Public Affairs
245 Colt Street
Pennington, NJ 08534

Mr. Frank R. Gatti
Senior Vice President and
Chief Financial Officer
17 Canterbury Court
Mendham, NJ 07945

Mr. Bruce Gilbertson
Vice President of Operations
26 Huntley Road
Holmdel, NJ 07733

Dr. Drew Gitomer
Senior Vice President
Statistics and Research
146 West Woodschurch Road
Flemington, NJ 08822

Mr. Kirson Herbert
Vice President of International Development
12 Equestrian Circle
Hockessin, DE 19707

Ms. Eleanor V. Horne
Vice President and
Corporate Secretary
35 Dix Lane
Lawrenceville, NJ 08648

Mr. Kurt M. Landgraf
President
4690 Province Line Road
Princeton, NJ 08540

Mr. John Oswald
Vice President for
K-12 Assessments
5 Henly Lane
San Antonio, TX 78257

Educational Testing Service
2002-2003 Officers Home Address
Page 2

Dr. Mari Pearlman
Vice President for
Teaching and Learning
34 Jackie Drive
Lawrenceville, NJ 08648

Dr. Paul A. Ramsey
Senior Vice President for
School and College Services
Apartment 30E
500 West 43rd Street
New York, NY 10036

Dr. Sharon Robinson
President of the ETS Educational Policy
Leadership Institute
371 Watkins Road
Trenton, NJ 08638

Stanford H. von Maryhauser, Esq.
Senior Vice President
and General Counsel
85 Leabrook Lane
Princeton, NJ 08540

Dr. John Yopp
Vice President
Graduate and Professional Studies
5284 Ash Road
P.O. Box 625
Holicong, PA 18928-0625