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FC031146
OS IN01

Registration of an overseas company opening a
UK establishment



iris
LASERFORM

A fee is payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to register a
UK establishment

☐ **What this form is NOT for**
You cannot use this form to register
the details of an existing company or
officer or establishment

SATURDAY



A29 05/01/2013 #130
COMPANIES HOUSE

Part 1 Overseas company details (Name)

For official use

A1 Corporate name of overseas company

Corporate name ¹ CENTER FOR GLOBAL DEVELOPMENT

Do you propose to carry on business in the UK under the corporate name as
incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to **Section A3**.
- To register using an alternative name, go to **Section A2**

→ **Filling in this form**
Please complete in typescript (10pt
or above), or in bold black capitals

All fields are mandatory unless
specified or indicated by *

¹ This must be the corporate name in
the home state or country in which
the company is incorporated

A2 Alternative Name of overseas company *

Please show the alternative name that the company will use to do business
in the UK

Alternative name
(if applicable) ²

² A company may register an
alternative name under which it
proposes to carry on business in the
United Kingdom under Section 1048
of the Companies Act 2006. Once
registered it is treated as being its
corporate name for the purposes of
law in the UK

A3 Overseas company name restrictions ³

This section does not apply to a European Economic Area (EEA) company
registering its corporate name

Please tick the box only if the proposed company name contains sensitive or
restricted words or expressions that require you to seek comments of a
government department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted
words or expressions and that approval, where appropriate, has been
sought of a government department or other specified body and I attach a
copy of their response

³ **Overseas company name
restrictions**
A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website
www.companieshouse.gov.uk

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Part 2 Overseas company details

B1

Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment ¹

→ **No** Go to **Section B2**

→ **Yes** Please enter the registration number below and then go to **Part 5** of the form Please note the original UK establishment particulars must be filed up to date

¹ The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts

UK establishment
registration number

B R

B2

Credit or financial institution

Is the company a credit or financial institution? ²

☐ **Yes**

☒ **No**

² Please tick one box

B3

Company details

If the company is registered in its country of incorporation, please enter the details below

Legal form ³

NON PROFIT CORPORATION (LIMITED LIABILITY)

Country of
incorporation *

UNITED STATES OF AMERICA

Identity of register
in which it is
registered ⁴

DISTRICT OF COLUMBIA REGISTRY

Registration number in
that register

5 2 - 2 3 5 1 3 3 7

³ Please state whether or not the company is limited Please also include whether the company is a private or public company if applicable

⁴ This will be the registry where the company is registered in its parent country

B4

EEA or non-EEA member state

Was the company formed outside the EEA?

→ **Yes** Complete **Sections B5** and **B6**.

→ **No** Go to **Section B6**

B5

Governing law and accounting requirements

Please give the law under which the company is incorporated

Governing law ⁵

DISTRICT OF COLUMBIA, UNITED STATES OF AMERICA

Is the company required to prepare, audit and disclose accounting documents under parent law?

→ **Yes** Complete the details below

→ **No** Go to **Part 3**.

⁵ This means the relevant rules or legislation which regulates the incorporation of companies in that state

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Please give the period for which the company is required to prepare accounts by parent law

From	^d 0	^d 1	^m 0	^m 1
To	^d 3	^d 1	^m 1	^m 2

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period

Months	0	4
--------	---	---

B6

Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ①

☒ Yes

Please indicate what documents have been disclosed

☒ Please tick this box if you have enclosed a copy of the accounts

☐ Please tick this box if you have enclosed a certified translation of the accounts

☐ Please tick this box if no accounts have been disclosed

① Please tick the appropriate box(es)

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Part 3

Constitution

C1

Constitution of company

The following documents must be delivered with this application

- Certified copy of the company's constitution and, if applicable, a certified translation

Please tick the appropriate box(es) below

☒ I have enclosed a certified copy of the company's constitution ^①

☐ I enclose a certified translation, if applicable ^②

^① A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

^② A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

C2

EEA or non-EEA member state

Was the company formed outside the EEA?

- **Yes** Go to **Section C3**.
- **No** Go to **Part 4 'Officers of the company'**

C3

Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
 - Objects of the Company
 - Amount of issued share capital
- **Yes** Go to **Part 4 'Officers of the company'**
 - **No** If any of the above details are not included in the constitutional documents, please enter them in **Section C4**

The information is not required if it is contained within the constitutional documents accompanying this registration

C4

Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation ^③

Building name/number

1800

Street

MASSACHUSETTS AVENUE NW

THIRD FLOOR

Post town

County/Region

WASHINGTON DC

Postcode

2 0 0 3 6

Country

USA

Please give the objects of the company and the amount of issued share capital

Objects of the company ^④

Amount of issued share capital ^⑤

N/A

^③ This address will appear on the public record

^④ Please give a brief description of the company's business

^⑤ Please specify the amount of shares issued and the value

Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form
- **No** Complete the officer details

For a secretary who is an individual, go to **Section D1**, for a corporate secretary, go to **Section E1**, for a director who is an individual, go to **Section F1**, or for a corporate director, go to **Section G1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

D1

Secretary details ①

Use this section to list all the secretaries of the company
Please complete **Sections D1-D3** For a corporate secretary, complete **Sections E1-E5**. Please use a continuation page if necessary

Full forename(s)

Surname

Former name(s) ②

① Corporate details

Please use Sections E1-E5 to enter corporate secretary details

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

D2

Secretary's service address ③

Building name/number

Street

Post town

County/Region

Postcode

Country

③ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

D3

Secretary's authority

Please enter the extent of your authority as secretary. Please tick one box

Extent of authority

- ☐ Limited ④
- ☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- ☐ Alone
- ☐ Jointly ⑤

If applicable, name(s) of person(s) with whom you are acting jointly

④ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

⑤ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Corporate secretary

E1

Corporate secretary details ①

Use this section to list all the corporate secretaries of the company
Please complete Sections E1-E5. Please use a continuation page if necessary

Name of corporate body or firm

Building name/number

Street

Post town

County/Region

Postcode

Country

① Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

E2

Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3 only**

→ **No** Complete **Section E4 only**

E3

EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered ③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

If applicable, the registration number

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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E5

Corporate secretary's authority

	Please enter the extent of your authority as corporate secretary Please tick one box		<p>1 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>2 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited 1 <input type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box <input type="checkbox"/> Alone <input type="checkbox"/> Jointly 2		
If applicable, name(s) of person(s) with whom you are acting jointly			

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Director

F1**Director details ①**

Use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.

Full forename(s)	David																
Surname	Gergen																
Former name(s) ②																	
Country/State of residence ③	USA																
Nationality	American																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>2</td></tr></table>	d	0	d	9	m	0	m	5	y	1	y	9	y	4	y	2
d	0	d	9	m	0	m	5	y	1	y	9	y	4	y	2		
Business occupation (if any) ④	Professor																

- ① **Corporate details**
Please use Sections G1-G5 to enter corporate director details
- ② **Former name(s)**
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
- ③ **Country/State of residence**
This is in respect of your usual residential address as stated in Section F3.
- ④ **Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank.

F2**Director's service address ⑤**

Building name/number	Center for Global Development								
Street	1800 Massachusetts Avenue NW Third Floor								
Post town									
County/Region	Washington DC								
Postcode	<table><tr><td>2</td><td>0</td><td>0</td><td>3</td><td>6</td><td></td><td></td><td></td></tr></table>	2	0	0	3	6			
2	0	0	3	6					
Country	USA								

- ⑤ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.
- If you provide your residential address here it will appear on the public record.

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F4

Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶		
	<input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone		
	<input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

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Registration of an overseas company opening a UK establishment

Corporate director

G1

Corporate director details ①

Use this section to list all the corporate directors of the company
Please complete G1-G5 Please use a continuation page if necessary

Name of corporate
body or firm

Building name/number

Street

Post town

County/Region

Postcode

Country

① Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.

G2

Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

- **Yes** Complete **Section G3 only**
- **No** Complete **Section G4 only**

G3

EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered ③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

G4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④

If applicable, the
registration number

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Registration of an overseas company opening a UK establishment

G5

Corporate director's authority

	Please enter the extent of your authority as corporate director Please tick one box		<p>1 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>2 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited 1 <input type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input type="checkbox"/> Alone <input type="checkbox"/> Jointly 2		
If applicable, name(s) of person(s) with whom you are acting jointly			

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Registration of an overseas company opening a UK establishment

Part 5

UK establishment details

H1

Documents previously delivered - constitution

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?

→ **No** Go to **Section H3**.

→ **Yes** Please enter the UK establishment number below and then go to **Section H2**

UK establishment
registration number

B

R

H2

Documents previously delivered - accounting documents

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

→ **No** Go to **Section H3**

→ **Yes** Please enter the UK establishment number below and then go to **Section H3**

UK establishment
registration number

B

R

Sections **H3** and **H4** must be completed in all cases

H3

Delivery of accounts and reports

Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment ①

☒ In respect of this establishment Please go to **Section H4**

☐ In respect of another UK establishment Please give the registration number below, then go to **Section H4**

① Please tick the appropriate box

UK establishment
registration number

B

R

OS IN01

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H4

Particulars of UK establishment ①

	Please enter the name and address of the UK establishment									
Name of establishment	CENTER FOR GLOBAL DEVELOPMENT									
Building name/number	2									
Street	Dean Trench Street									
	Smith Square									
Post town	London									
County/Region										
Postcode	S	W	1	P		3	H	E		
Country	UK									
	Please give the date the establishment was opened and the business of the establishment									
Date establishment opened	d	1	d	8	m	1	m	2	y	2
Business carried on at the UK establishment	Research/analysis on effects of policies of developed countries on the developing world									

① Address

This is the address that will appear on the public record

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Registration of an overseas company opening a UK establishment

Part 6

Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

J1

Permanent representative's details

Please use this section to list all the permanent representatives of the company
Please complete **Sections J1-J4**.

Continuation pages

Please use a continuation page if you need to enter more details

Full forename(s)

Owen Matthew

Surname

Barder

J2

Permanent representative's service address ①

Building name/number

Center for Global Development

Street

2 Dean Trench Street

Smith Square

Post town

London

County/Region

Postcode

S W 1 P 3 H E

Country

United Kingdom

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

J3

Permanent representative's authority

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

☐ Limited ②

☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☒ Alone

☐ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Registration of an overseas company opening a UK establishment

Part 7

Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below

→ **No** Tick the box below then go to **Part 8** 'Signature'

☐ If there is no such person, please tick this box

K1

Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons authorised to accept service below
Please complete **Sections K1-K2**.

Continuation pages

Please use a continuation page if you need to enter more details

Full forename(s)

Owen Matthew

Surname

Barder

K2

Service address of person authorised to accept service ①

Building name/number Center for Global Development

Street 2 Dean Trench Street

Smith Square

Post town London

County/Region

Postcode S W 1 P 3 H E

Country United Kingdom

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

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Part 8

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

Oliver Zande

X

This form may be signed by
Director, Secretary, Permanent representative

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Registration of an overseas company opening a UK establishment



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Joanna Stokes

Company name
Bates Wells & Braithwaite
London LLP

Address 2-6 Cannon Street

Post town London

County/Region

Postcode
E C 4 M 6 Y H

Country UK

DX DX 42609 Cheapside 1

Telephone 020 7551 7777



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☒ The overseas corporate name on the form matches the constitutional documents exactly
- ☐ You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate *N/A*
- ☒ You have included certified copies and certified translations of the constitutional documents, if appropriate
- ☒ You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- ☐ You have completed all of the company details in Section B3 if the company has not registered an existing establishment
- ☒ You have completed details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment
- ☒ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☒ You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7
- ☒ You have signed the form
- ☒ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



How to pay

A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.

Full forename(s)	Edward
Surname	Scott
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d 2 d 5 m 0 m 5 y 1 y 9 y 3 y 8
Business occupation (if any) ④	Director

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW
	Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

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F4

Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>1 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>2 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited 1 <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly 2		
If applicable, name(s) of person(s) with whom you are acting jointly			

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1	Director details ①	<p>Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.</p>	<p>① Corporate details Please use Sections G1-G5 to enter corporate director details</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes</p> <p>③ Country/State of residence This is in respect of your usual residential address as stated in Section F3</p> <p>④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank</p>
Full forename(s)	Timothy Dees		
Surname	Adams		
Former name(s) ②			
Country/State of residence ③	USA		
Nationality	American		
Date of birth	d3 d1 m1 m0 y1 y9 y6 y1		
Business occupation (if any) ④	Managing Director		

F2	Director's service address ⑤	<p>⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record</p>
Building name/number	Center for Global Development	
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	2 0 0 3 6	
Country	USA	

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F4 Director's authority	
	Please enter the extent of your authority as director Please tick one box
Extent of authority	<input type="checkbox"/> Limited ① <input checked="" type="checkbox"/> Unlimited
Description of limited authority, if applicable	<div>Are you authorised to act alone or jointly? Please tick one box</div> <div><input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ②</div>
If applicable, name(s) of person(s) with whom you are acting jointly	<div></div> <div></div> <div></div>

① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1 Director details ①	
Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.	
Full forename(s)	Qazi Munirul
Surname	Alam
Former name(s) ②	
Country/State of residence ③	USA
Nationality	Bangladeshi
Date of birth	d0 d8 m1 m2 y1 y9 y7 y7
Business occupation (if any) ④	Portfolio Manager

- ① **Corporate details**
Please use Sections G1-G5 to enter corporate director details
- ② **Former name(s)**
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes
- ③ **Country/State of residence**
This is in respect of your usual residential address as stated in Section F3
- ④ **Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank

F2 Director's service address ⑤	
Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

- ⑤ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box		1 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below 2 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below
Extent of authority	<input type="checkbox"/> Limited 1 <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly 2		
If applicable, name(s) of person(s) with whom you are acting jointly			

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.

Full forename(s)	C Fred
Surname	Bergsten
Former name(s) ②	Carl Fred Bergsten
Country/State of residence ③	USA
Nationality	American
Date of birth	d2 d3 m0 m4 y1 y9 y4 y1
Business occupation (if any) ④	Economist

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3.

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

OS IN01

Registration of an overseas company opening a UK establishment

F4

Director's authority

Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ❶</p> <p><input checked="" type="checkbox"/> Unlimited</p>	<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>	
If applicable, name(s) of person(s) with whom you are acting jointly		

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company. Please complete
Sections F1-F4. For a corporate director, complete Sections G1-G5

Full forename(s)	Ann Monica
Surname	Birdsall
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d0 d6 m0 m2 y1 y9 y4 y6
Business occupation (if any) ④	Economist

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3.

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

OS IN01

Registration of an overseas company opening a UK establishment

F4 Director's authority	
	Please enter the extent of your authority as director Please tick one box
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited
Description of limited authority, if applicable	
	Are you authorised to act alone or jointly? Please tick one box
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷
If applicable, name(s) of person(s) with whom you are acting jointly	

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company Please complete
Sections F1-F4 For a corporate director, complete Sections G1-G5

Full forename(s)	Henrietta Holsman
Surname	Fore
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d0 d9 m1 m2 y1 y9 y4 y8
Business occupation (if any) ④	CEO

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years
Married women do not need to give former names unless previously used for business purposes

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

④ Business occupation

If you have a business occupation, please enter here If you do not, please leave blank

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

⑤ Service address

This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

F4

Director's authority

Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ❶</p> <p><input checked="" type="checkbox"/> Unlimited</p>	<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>	
If applicable, name(s) of person(s) with whom you are acting jointly		

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5

Full forename(s)	Thomas Richard
Surname	Gibian
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	01 01 1981
Business occupation (if any) ④	Chairman

- ① **Corporate details**
Please use Sections G1-G5 to enter corporate director details
- ② **Former name(s)**
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes
- ③ **Country/State of residence**
This is in respect of your usual residential address as stated in Section F3
- ④ **Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	20036
Country	USA

- ⑤ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.
- If you provide your residential address here it will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

F4 Director's authority	
Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ①</p> <p><input checked="" type="checkbox"/> Unlimited</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ②</p>
If applicable, name(s) of person(s) with whom you are acting jointly	<p></p> <p></p> <p></p>

① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5

Full forename(s)	David Frank
Surname	Gordon
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d2 d9 m0 m4 y1 y9 y5 y0
Business occupation (if any) ④	Head of Research and Director, Global Macro

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited 1 <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly 2	
If applicable, name(s) of person(s) with whom you are acting jointly		

1 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

2 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5

Full forename(s)	Clayland Boyden
Surname	Gray
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d0 d6 m0 m2 y1 y9 y4 y3
Business occupation (if any) ④	Lawyer

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box		1 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below 2 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below
Extent of authority	<input type="checkbox"/> Limited 1 <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly 2		
If applicable, name(s) of person(s) with whom you are acting jointly			

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company Please complete
Sections F1-F4 For a corporate director, complete Sections G1-G5

Full forename(s)	James Allen
Surname	Harmon
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d1 d1 m1 m0 y1 y9 y3 y5
Business occupation (if any) ④	Chairman

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business-purposes in the last 20 years
Married women do not need to give former names unless previously used for business purposes

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

④ Business occupation

If you have a business occupation, please enter here If you do not, please leave blank

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

⑤ Service address

This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

F4

Director's authority

Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited 1</p> <p><input checked="" type="checkbox"/> Unlimited</p>	<p>1 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>2 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly 2</p>	
If applicable, name(s) of person(s) with whom you are acting jointly		

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.

Full forename(s)	Bradley Jay
Surname	Horwitz
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d2 d3 m1 m0 y1 y9 y5 y5
Business occupation (if any) ④	CEO

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3.

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

OS IN01

Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box		1 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below 2 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below
Extent of authority	<input type="checkbox"/> Limited 1 <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly 2		
If applicable, name(s) of person(s) with whom you are acting jointly			

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company Please complete
Sections F1-F4. For a corporate director, complete Sections G1-G5

Full forename(s)	Enrique Valentin
Surname	Iglesias Garcia
Former name(s) ②	
Country/State of residence ③	Spain
Nationality	Uruguayan and Spanish
Date of birth	d2 d9 m0 m3 y1 y9 y3 y0
Business occupation (if any) ④	Economist

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

④ Business occupation

If you have a business occupation, please enter here If you do not, please leave blank

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW
	Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

⑤ Service address

This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5

Full forename(s)	Kassahun
Surname	Kebede
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d0 d5 m0 m5 y1 y9 y5 y6
Business occupation (if any) ④	Managing Partner

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

F4 Director's authority	
Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ❶</p> <p><input checked="" type="checkbox"/> Unlimited</p>
Description of limited authority, if applicable	
	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>
If applicable, name(s) of person(s) with whom you are acting jointly	

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1 Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5

Full forename(s)	Susan Brauna
Surname	Levine
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d0 d8 m0 m5 y1 y9 y5 y6
Business occupation (if any) ④	Marketing and Investor Relations

- ① **Corporate details**
Please use Sections G1-G5 to enter corporate director details
- ② **Former name(s)**
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes
- ③ **Country/State of residence**
This is in respect of your usual residential address as stated in Section F3
- ④ **Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank

F2 Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

- ⑤ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

F4 Director's authority	
Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ❶</p> <p><input checked="" type="checkbox"/> Unlimited</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>
If applicable, name(s) of person(s) with whom you are acting jointly	<p></p> <p></p> <p></p>

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company. Please complete
Sections F1-F4. For a corporate director, complete Sections G1-G5

Full forename(s)	David Lawrence
Surname	Linauer
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d1 d3 m0 m3 y1 y9 y5 y2
Business occupation (if any) ④	Professor

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW
	Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶		
	<input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone		
	<input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

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Registration of an overseas company opening a UK establishment

Director

F1	Director details ①	<p>① Corporate details Please use Sections G1-G5 to enter corporate director details</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes</p> <p>③ Country/State of residence This is in respect of your usual residential address as stated in Section F3</p> <p>④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank</p>
Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.		
Full forename(s)	John	
Surname	Lipsky	
Former name(s) ②		
Country/State of residence ③	USA	
Nationality	American	
Date of birth	<div> <div>d</div> <div>1</div> <div>9</div> <div>m</div> <div>0</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any) ④	Visiting Scholar, International Economics Program	

F2	Director's service address ⑤	<p>⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Building name/number		
Center for Global Development		
Street		
1800 Massachusetts Avenue NW		
Third Floor		
Post town		
County/Region		
Washington DC		
Postcode		
2 0 0 3 6		
Country		
USA		

OS IN01

Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶		
	<input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone		
	<input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1	Director details ①	<p>Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.</p>	<p>① Corporate details Please use Sections G1-G5 to enter corporate director details</p>
Full forename(s)	Mark		<p>② Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes</p>
Surname	Malloch-Brown		
Former name(s) ②			
Country/State of residence ③	UK		
Nationality	British		
Date of birth	d1 d6 m0 m9 y1 y9 y5 y3		<p>③ Country/State of residence This is in respect of your usual residential address as stated in Section F3</p>
Business occupation (if any) ④	Regional Chair of FTI		
			<p>④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank</p>

F2	Director's service address ⑤	<p>⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record</p>
Building name/number	Center for Global Development	
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	2 0 0 3 6	
Country	USA	

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Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Registration of an overseas company opening a UK establishment

Director

F1	Director details ①		① Corporate details Please use Sections G1-G5 to enter corporate director details ② Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes ③ Country/State of residence This is in respect of your usual residential address as stated in Section F3 ④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank
Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5			
Full forename(s)	Edward Emmett		
Surname	McNally		
Former name(s) ②			
Country/State of residence ③	USA		
Nationality	American		
Date of birth	<div> <div>d0</div> <div>d2</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y6</div> </div>		
Business occupation (if any) ④	Lawyer		

F2	Director's service address ⑤		⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.
Building name/number	Center for Global Development		
Street	1800 Massachusetts Avenue NW		
	Third Floor		
Post town			
County/Region	Washington DC		
Postcode	<div> <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>6</div> <div></div> <div></div> <div></div> </div>		
Country	USA		

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Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶		
	<input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone		
	<input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

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Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company. Please complete
Sections F1-F4. For a corporate director, complete Sections G1-G5

Full forename(s)	Robert
Surname	Mosbacher Jr.
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d2 d9 m0 m5 y1 y9 y5 y1
Business occupation (if any) ④	Director

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

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Registration of an overseas company opening a UK establishment

F4

Director's authority

Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited
Description of limited authority, if applicable	
	Are you authorised to act alone or jointly? Please tick one box
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷
If applicable, name(s) of person(s) with whom you are acting jointly	

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Registration of an overseas company opening a UK establishment

Director

F1	Director details ①	<p>Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.</p>	<p>① Corporate details Please use Sections G1-G5 to enter corporate director details</p>
Full forename(s)	Ngozi		<p>② Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes</p>
Surname	Okonjo-Iweala		
Former name(s) ②			
Country/State of residence ③	USA		
Nationality	Nigerian		
Date of birth	d1 d3 m0 m6 y1 y9 y5 y4		<p>③ Country/State of residence This is in respect of your usual residential address as stated in Section F3</p>
Business occupation (if any) ④	Economist		
			<p>④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank</p>

F2	Director's service address ⑤	<p>⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record</p>
Building name/number	Center for Global Development	
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	2 0 0 3 6	
Country	USA	

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Registration of an overseas company opening a UK establishment

F4

Director's authority

Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ❶</p> <p><input checked="" type="checkbox"/> Unlimited</p>	<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>	
If applicable, name(s) of person(s) with whom you are acting jointly	<p></p> <p></p> <p></p>	

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Registration of an overseas company opening a UK establishment

Director

F1	Director details ①	<p>Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5</p>	<p>① Corporate details Please use Sections G1-G5 to enter corporate director details</p>
Full forename(s)	Sheryl		<p>② Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes</p> <p>③ Country/State of residence This is in respect of your usual residential address as stated in Section F3</p> <p>④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank</p>
Surname	Sandberg		
Former name(s) ②			
Country/State of residence ③	USA		
Nationality	America		
Date of birth	<div> <div>2</div> <div>8</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>6</div> <div>9</div> </div>		
Business occupation (if any) ④	Chief Operating Officer		

F2	Director's service address ⑤	<p>⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Building name/number	Center for Global Development	
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	<div> <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>6</div> <div></div> <div></div> <div></div> </div>	
Country	USA	

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Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶		
	<input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone		
	<input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

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Registration of an overseas company opening a UK establishment

Director

F1	Director details ①	<p>① Corporate details Please use Sections G1-G5 to enter corporate director details</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes</p> <p>③ Country/State of residence This is in respect of your usual residential address as stated in Section F3</p> <p>④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank</p>
Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.		
Full forename(s)	Stanley Jacob	
Surname	Scherr	
Former name(s) ②		
Country/State of residence ③	USA	
Nationality	America	
Date of birth	<div> <div>d0</div> <div>d3</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y8</div> </div>	
Business occupation (if any) ④	Lawyer	

F2	Director's service address ⑤	<p>⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record</p>
Building name/number	Center for Global Development	
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	<div> <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>6</div> <div></div> <div></div> <div></div> </div>	
Country	USA	

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Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>1 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>2 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited 1		
	<input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone		
	<input type="checkbox"/> Jointly 2		
If applicable, name(s) of person(s) with whom you are acting jointly			

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Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.

Full forename(s)	Smita
Surname	Singh
Former name(s) ②	
Country/State of residence ③	USA
Nationality	America
Date of birth	d2 d1 m0 m7 y1 y9 y6 y7
Business occupation (if any) ④	Special Advisor

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3.

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

OS IN01

Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶		
	<input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone		
	<input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.

Full forename(s)	Patty
Surname	Stonesifer
Former name(s) ②	
Country/State of residence ③	USA
Nationality	America
Date of birth	<div> <div>d2</div> <div>d2</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y6</div> </div>
Business occupation (if any) ④	Advisor

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3.

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW
	Third Floor
Post town	
County/Region	Washington DC
Postcode	<div> <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>6</div> <div></div> <div></div> <div></div> </div>
Country	USA

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

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Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.

Full forename(s)	Belinda Caroline
Surname	Stronach
Former name(s) ②	
Country/State of residence ③	Canada
Nationality	Canadian
Date of birth	d0 d2 m0 m5 y1 y9 y6 y6
Business occupation (if any) ④	Co-Chairman and President of The Stronach Group

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

F2

Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

F4

Director's authority

Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ❶</p> <p><input checked="" type="checkbox"/> Unlimited</p>	<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>	
If applicable, name(s) of person(s) with whom you are acting jointly		

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1	Director details ①	<p>① Corporate details Please use Sections G1-G5 to enter corporate director details</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes</p> <p>③ Country/State of residence This is in respect of your usual residential address as stated in Section F3</p> <p>④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank</p>
Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.		
Full forename(s)	Lawrence Henry	
Surname	Summers	
Former name(s) ②		
Country/State of residence ③	USA	
Nationality	American	
Date of birth	d3 d0 m1 m1 y1 y9 y5 y4	
Business occupation (if any) ④	Professor	

F2	Director's service address ⑤	<p>⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Building name/number	Center for Global Development	
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	2 0 0 3 6	
Country	USA	

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Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶		
	<input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone		
	<input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

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Registration of an overseas company opening a UK establishment

Director

F1	Director details ①	<p>Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5</p>	<p>① Corporate details Please use Sections G1-G5 to enter corporate director details</p>
Full forename(s)	Toni Grant		<p>② Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>③ Country/State of residence This is in respect of your usual residential address as stated in Section F3</p> <p>④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p>
Surname	Verstandig		
Former name(s) ②			
Country/State of residence ③	USA		
Nationality	American		
Date of birth	d1 d5 m0 m1 y1 y9 y5 y3		
Business occupation (if any) ④	Chair, Middle East Programs		

F2	Director's service address ⑤	<p>⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Building name/number	Center for Global Development	
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	2 0 0 3 6	
Country	USA	

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F4

Director's authority

Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ❶</p> <p><input checked="" type="checkbox"/> Unlimited</p>	<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>	
If applicable, name(s) of person(s) with whom you are acting jointly		

ARTICLES OF INCORPORATION
OF
CENTER FOR GLOBAL DEVELOPMENT

To: Government of the District of Columbia
The Department of Consumer and Regulatory Affairs
Business Regulation Administration
Corporations Division
941 North Capitol Street, N.E.
Washington, D.C. 20002

We, the undersigned natural persons of the age of eighteen (18) or more years, acting as incorporators of a corporation under Title 29, Chapter 5 of the District of Columbia Code (the "District of Columbia Nonprofit Corporation Act"), adopt the following Articles of Incorporation for such corporation:

FIRST: NAME. The name of the corporation is CENTER FOR GLOBAL DEVELOPMENT (the "Corporation").

SECOND: TERM The term of the Corporation shall be perpetual.

THIRD: PURPOSES. The Corporation is a non-stock, nonprofit corporation, and it is organized and shall be operated exclusively for religious, charitable, scientific, literary or educational purposes, all within the meaning of sections 170(c)(2) and 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent tax laws (the "Code"). The purposes for which the Corporation is formed shall include, but not be limited to.

- A. Assessing the impact of the various forces of globalization, and national and international policies, on people's well-being especially in developing and transitional economies,
- B. Increasing understanding, especially in the United States, of the need to improve living standards in developing countries and of the economic and political challenges of doing so,

I certify that these Articles of Incorporation are a true and complete copy of the current Articles of Incorporation of the Center for Global Development.

FILE
OCT 31 2001

Owen Zardor

OWEN MATTHEW ZARDOR
PERMANENT REPRESENTATIVE

- 2 -

- C. Developing alternatives to current U.S. and other countries' policies in order to improve people's lives, particularly in the world's poorest countries; and
- D. Engaging in any other legal activities that are incidental to the foregoing purposes or may be otherwise necessary or appropriate to accomplish more fully the foregoing purposes of the Corporation, and which are not inconsistent with its recognition under Code Section 501(c)(3).

Notwithstanding any other provision of these Articles, the Corporation is organized to function exclusively as an organization described in sections 170(c)(2) and 501(c)(3) of the Code.

FOURTH: POWERS. To facilitate the fulfillment of its purposes, the Corporation shall have and may exercise all powers available to corporations under the District of Columbia Nonprofit Corporation Act, as the same now exists or may hereafter be amended. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any activity, exercise any power, or do any act that a corporation formed under the District of Columbia Nonprofit Corporation Act, as the same now exists or may hereafter be amended, may not at the time lawfully carry on or do.

Without limiting the powers the Corporation may lawfully exercise, the Corporation shall have the power to receive funds, grants, or contributions from the Government of the United States, state, local and other governments, charitable, educational, or other nonprofit organizations (including foundations), profit-making corporations and other types of entities and individuals.

FIFTH: STOCK AND MEMBERSHIP. The Corporation shall not have authority to issue any capital stock. The Corporation shall have no members.

SIXTH: BOARD OF DIRECTORS. Except as otherwise provided by law or in any Bylaw of the Corporation, the affairs of the Corporation shall be managed by a Board of

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Directors. The number of directors and the manner of their election shall be as provided in the Bylaws, provided that the number of directors shall not be less than three (3).

SEVENTH: INITIAL DIRECTORS. The powers of the incorporators shall terminate upon the filing of these Articles. The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve as the initial directors, until their successors have been elected and qualify, are.

C. Fred Bergsten
Institute for International Economics
1750 Massachusetts Avenue, N.W.
Washington, DC 20036

Nancy Birdsall
Center for Global Development at IIE
1750 Massachusetts Avenue, N.W.
Washington, DC 20036

Edward W. Scott, Jr
1341-B Bedford Drive
Melbourne, FL 32940

EIGHTH: INCORPORATORS. The names and addresses, including street and number, of the incorporators are:

Jacqueline A. Henson, Esq
McKenna & Cuneo, L.L.P.
1900 K Street, N.W., Suite 100
Washington, DC 20006

Christopher Robinson, Esq.
McKenna & Cuneo, L.L.P.
1900 K Street, N.W., Suite 100
Washington, DC 20006

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Francine L. Higginbotham
McKenna & Cuneo, L.L.P.
1900 K Street, N.W., Suite 100
Washington, DC 20006

NINTH: RESTRICTIONS AND LIMITATIONS. (a) The Corporation shall not have or exercise any power or authority either expressly or by interpretation or by operation of law, nor shall it directly or indirectly engage in any activity, that would prevent it from being recognized (and continuing to be recognized) as a corporation described in section 501(c)(3) of the Code, contributions to which are deductible for Federal income tax purposes.

(b) The Corporation shall not be conducted or operated for profit, and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any of its incorporators, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof

(c) No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall the Corporation in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

(d) Neither the whole nor any part or portion of the assets or net earnings of the Corporation shall be used, nor shall the Corporation ever be organized or operated, for purposes other than those stated in Article THIRD hereof.

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(e) If the Corporation shall during any period be treated as a private foundation as defined in section 509(a) of the Code, the Corporation shall during any such period:

- (1) distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code;
- (2) not engage in an act of self-dealing as defined in section 4941(d) of the Code;
- (3) not retain any excess business holdings as defined in section 4943(c) of the Code;
- (4) not make any investments in such manner as to subject it to tax under section 4944 of the Code; and
- (5) not make any taxable expenditures as defined in section 4945(d) of the Code.

TENTH: REGISTERED OFFICE AND AGENT. The address of the initial registered office of the Corporation is:

1750 Massachusetts Avenue, N.W.
Washington, DC 20036

The name of the initial registered agent at the foregoing office is:

C. Fred Bergsten

ELEVENTH: AMENDMENT. The Board of Directors shall have the right to amend any provision contained in these Articles of Incorporation or in the Bylaws of the

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Corporation in the manner now or hereafter provided by law, provided that any such amendment shall be consistent with the requirements of sections 170(c)(2) and 501(c)(3) of the Code.

TWELFTH: LIQUIDATION. In the event of the termination, dissolution, or winding up of the Corporation in any manner or for any reason whatsoever, its remaining net assets, if any, shall be distributed exclusively for one or more of the purposes stated in Article THIRD hereof in such manner, or to one or more organizations then described in Section 501(c)(3) of the Code, as the Board of Directors shall determine, and none of such property, assets or proceeds shall be distributed to, or divided among, any of the directors or officers of the Corporation or any other private person.

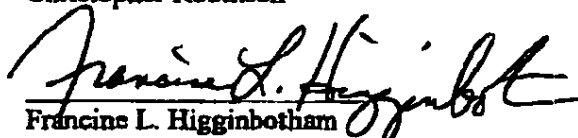
IN WITNESS WHEREOF, the incorporators heretof have signed these Articles of Incorporation on this 3rd day of October, 2001.



Jacqueline A. Henson



Christopher Robinson



Francine L. Higginbotham

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District of Columbia) ss

On this 31st day of October, 2001, before me, a Notary Public in and for the District of Columbia, personally appeared Jacqueline A. Henson, Christopher Robinson, Francine L. Higginbotham, who signed the foregoing Articles of Incorporation as incorporator and who swore that the statements therein contained are true to his own knowledge and belief.


Notary Public

My Commission Expires: My Commission Expires February 14, 2006

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia NonProfit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF INCORPORATION** is hereby issued to
CENTER FOR GLOBAL DEVELOPMENT

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the **31st day of October, 2001**.

David Clark
DIRECTOR

Elizabeth O Kim
Administrator
Business Regulation Administration

A handwritten signature in cursive script, reading "Maxine M. Hinson", is written over a horizontal line.

Maxine M. Hinson
Act. Assistant Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

FINANCIAL STATEMENTS

**CENTER FOR GLOBAL
DEVELOPMENT**

**FOR THE YEAR ENDED DECEMBER 31, 2011
WITH SUMMARIZED FINANCIAL
INFORMATION FOR 2010**

CENTER FOR GLOBAL DEVELOPMENT

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GELMAN, ROSENBERG & FREEDMAN
CERTIFIED PUBLIC ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

To the Board of Directors
Center for Global Development
Washington, D C

We have audited the accompanying statement of financial position of the Center for Global Development (CGD) as of December 31, 2011, and the related statements of activities and change in net assets, functional expenses and cash flows for the year then ended. These financial statements are the responsibility of CGD's management. Our responsibility is to express an opinion on these financial statements based on our audit. The prior year summarized comparative information has been derived from CGD's 2010 financial statements and, in our report dated April 12, 2011, we expressed an unqualified opinion on those statements.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of CGD's internal control over financial reporting. Accordingly, we express no such opinion. An audit also includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of CGD as of December 31, 2011, and its change in net assets and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Gelman Rosenberg & Freedman

April 25, 2012

4550 MONTGOMERY AVENUE SUITE 650 NORTH BETHESDA, MARYLAND 20814
(301) 951-9090 FAX (301) 951-3570 WWW.GRFCPA.COM

MEMBER OF CPAMERICA INTERNATIONAL, AN AFFILIATE OF HORWATH INTERNATIONAL
MEMBER OF THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS' PRIVATE COMPANIES PRACTICE SECTION

CENTER FOR GLOBAL DEVELOPMENT
STATEMENT OF FINANCIAL POSITION
AS OF DECEMBER 31, 2011
WITH SUMMARIZED FINANCIAL INFORMATION FOR 2010

ASSETS			
		<u>2011</u>	<u>2010</u>
CURRENT ASSETS			
Cash and cash equivalents		\$ 8,762,877	\$ 6,121,682
Investments (Notes 2 and 9)		17,141,964	15,742,800
Pledges receivable, current portion (Note 3)		55,000	573,094
Grants receivable, current portion (Note 3)		3,233,597	4,379,079
Accounts receivable		78,809	1,076
Prepaid expenses		177,802	51,872
Deferred rents receivable (Note 7)		<u>24,576</u>	<u>-</u>
Total current assets		<u>29,474,625</u>	<u>26,869,603</u>
FIXED ASSETS			
Furniture		408,265	408,265
Computer equipment		310,511	272,062
Leasehold improvements		<u>605,113</u>	<u>657,799</u>
		1,323,889	1,338,126
Less Accumulated depreciation and amortization		<u>(680,569)</u>	<u>(592,507)</u>
Net fixed assets		<u>643,320</u>	<u>745,619</u>
OTHER ASSETS			
Pledges receivable, net of current portion (Note 3)		3,079,100	3,545,452
Grants receivable, net of current portion (Note 3)		6,013,332	657,045
Certificate of deposit - restricted (Notes 4 and 9)		<u>184,789</u>	<u>184,789</u>
Total other assets		<u>9,277,221</u>	<u>4,387,286</u>
TOTAL ASSETS		<u>\$ 39,395,166</u>	<u>\$ 32,002,508</u>

See accompanying notes to financial statements

EXHIBIT A

LIABILITIES AND NET ASSETS

	<u>2011</u>	<u>2010</u>
CURRENT LIABILITIES		
Accounts payable and accrued liabilities	\$ 137,296	\$ 76,235
Accrued salaries and related benefits	342,666	311,868
Deferred rent, current portion (Note 7)	-	52,542
Deferred rental income	<u>88,992</u>	<u>19,089</u>
Total current liabilities	<u>568,954</u>	<u>459,734</u>
LONG-TERM LIABILITIES		
Deferred rent, net of current portion (Note 7)	412,644	322,754
Other liabilities	<u>97,250</u>	<u>33,375</u>
Total long-term liabilities	<u>509,894</u>	<u>356,129</u>
Total liabilities	<u>1,078,848</u>	<u>815,863</u>
NET ASSETS		
Unrestricted	21,186,149	19,634,944
Temporarily restricted (Note 5)	<u>17,130,169</u>	<u>11,551,701</u>
Total net assets	<u>38,316,318</u>	<u>31,186,645</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$ 39,395,166</u>	<u>\$ 32,002,508</u>

See accompanying notes to financial statements

CENTER FOR GLOBAL DEVELOPMENT

**STATEMENT OF ACTIVITIES AND CHANGE IN NET ASSETS
FOR THE YEAR ENDED DECEMBER 31, 2011
WITH SUMMARIZED FINANCIAL INFORMATION FOR 2010**

	<u>2011</u>			<u>2010</u>
	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Total</u>	<u>Total</u>
REVENUE				
Grants and contributions	\$ 3,843,949	\$ 6,730,937	\$ 10,574,886	\$ 6,822,069
Grant income - DFID	-	6,407,775	6,407,775	-
Contract revenue	753,792	-	753,792	701,076
Investment (loss) income (Note 2)	(841,806)	-	(841,806)	1,876,911
Service revenue	24,356	-	24,356	28,357
Net assets released from donor restrictions (Note 6)	<u>7,560,244</u>	<u>(7,560,244)</u>	<u>-</u>	<u>-</u>
Total revenue	<u>11,340,535</u>	<u>5,578,468</u>	<u>16,919,003</u>	<u>9,428,413</u>
EXPENSES				
Program Services	<u>7,944,107</u>	<u>-</u>	<u>7,944,107</u>	<u>8,841,648</u>
Supporting Services				
Management and General	1,331,468	-	1,331,468	1,351,505
Fundraising	<u>513,755</u>	<u>-</u>	<u>513,755</u>	<u>291,906</u>
Total supporting services	<u>1,845,223</u>	<u>-</u>	<u>1,845,223</u>	<u>1,643,411</u>
Total expenses	<u>9,789,330</u>	<u>-</u>	<u>9,789,330</u>	<u>10,485,059</u>
Change in net assets	1,551,205	5,578,468	7,129,673	(1,056,646)
Net assets at beginning of year	<u>19,634,944</u>	<u>11,551,701</u>	<u>31,186,645</u>	<u>32,243,291</u>
NET ASSETS AT END OF YEAR	<u>\$ 21,186,149</u>	<u>\$ 17,130,169</u>	<u>\$ 38,316,318</u>	<u>\$ 31,186,645</u>

CENTER FOR GLOBAL DEVELOPMENT
STATEMENT OF FUNCTIONAL EXPENSES
FOR THE YEAR ENDED DECEMBER 31, 2011
WITH SUMMARIZED FINANCIAL INFORMATION FOR 2010

	2011			2010		
	Supporting Services					
	Program Services	Management and General	Fundraising	Total Supporting Services	Total Expenses	Total Expenses
Employee salaries and benefits (Note 8)	\$ 5,225,411	\$ 729,444	\$ 290,446	\$ 1,019,890	\$ 6,245,301	\$ 5,990,712
Field research	-	-	-	-	-	160,085
Program and research consultants	659,808	-	-	-	659,808	893,758
Subgrants	-	-	-	-	-	207,514
Other professional fees	22,529	82,031	2,140	84,171	106,700	301,809
Travel	406,975	4,041	3,680	7,721	414,696	457,954
Outreach activities	54,048	25,000	-	25,000	79,048	110,437
Meetings and conferences	226,669	8,849	107,384	116,233	342,902	363,200
Printing and production	172,864	3,939	34,105	38,044	210,908	276,533
Supplies and materials	71,016	36,007	6,240	42,247	113,263	71,581
Postage and shipping	5,457	12,530	118	12,648	18,105	25,971
Furnishings, equipment, and software	17,538	87,617	383	88,000	105,538	124,187
Rent and utilities (Note 7)	6,292	1,243,188	61	1,243,249	1,249,541	1,260,223
Depreciation and amortization	-	149,618	-	149,618	149,618	162,648
Other	6,784	85,133	1,985	87,118	93,902	78,447
Subtotal	6,875,391	2,467,397	446,542	2,913,939	9,789,330	10,485,059
Overhead allocation	1,068,716	(1,135,929)	67,213	(1,068,716)	-	-
TOTAL	\$ 7,944,107	\$ 1,331,468	\$ 513,755	\$ 1,845,223	\$ 9,789,330	\$ 10,485,059

See accompanying notes to financial statements

EXHIBIT D

CENTER FOR GLOBAL DEVELOPMENT
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED DECEMBER 31, 2011
WITH SUMMARIZED FINANCIAL INFORMATION FOR 2010

	<u>2011</u>	<u>2010</u>
CASH FLOWS FROM OPERATING ACTIVITIES		
Change in net assets	\$ 7,129,673	\$ (1,056,646)
Adjustments to reconcile change in net assets to net cash provided by operating activities		
Depreciation and amortization	149,618	162,648
Unrealized loss (gain) on investments	1,606,681	(1,169,028)
Realized loss (gain) on investments	10	(222)
Change in discount of long-term pledges and grants receivable	466,912	(90,178)
Loss on disposal of fixed assets	19,956	3,020
(Increase) decrease in		
Pledges receivable	984,446	(628,897)
Grants receivable	(4,677,717)	5,233,533
Accounts receivable	(77,733)	19,627
Prepaid expenses	(125,930)	(20,439)
Deferred rents receivable	(24,576)	-
Increase (decrease) in		
Accounts payable and accrued liabilities	61,061	(44,651)
Accrued salaries and related benefits	30,798	22,529
Deferred rent	37,348	36,418
Deferred rental income	69,903	19,089
Other liabilities	63,875	(72,250)
Net cash provided by operating activities	<u>5,714,325</u>	<u>2,414,553</u>
CASH FLOWS FROM INVESTING ACTIVITIES		
Net purchase of investments	(3,005,856)	(2,591,697)
Purchase of fixed assets	<u>(67,274)</u>	<u>(30,846)</u>
Net cash used by investing activities	<u>(3,073,130)</u>	<u>(2,622,543)</u>
Net increase (decrease) in cash and cash equivalents	2,641,195	(207,990)
Cash and cash equivalents at beginning of year	<u>6,121,682</u>	<u>6,329,672</u>
CASH AND CASH EQUIVALENTS AT END OF YEAR	<u>\$ 8,762,877</u>	<u>\$ 6,121,682</u>

See accompanying notes to financial statements

CENTER FOR GLOBAL DEVELOPMENT

NOTES TO FINANCIAL STATEMENTS DECEMBER 31, 2011

1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES AND GENERAL INFORMATION

Organization -

The Center for Global Development (CGD) is dedicated to reducing global poverty and inequality through policy-oriented research and active engagement on development issues with the policy community and the public. A principal focus of CGD's work is the policies of the United States and other industrial countries that affect development prospects in poor countries. CGD's research assesses the impact on poor people of globalization and of the policies of industrialized countries, developing countries and multilateral institutions. CGD seeks to identify alternative policies that promote equitable growth and participatory development in low-income and transitional economies, and, in collaboration with civil society and private sector groups, seeks to translate policy ideas into policy reforms. CGD partners with other institutions in efforts to improve public understanding in industrial countries of the economic, political, and strategic benefits of promoting improved living standards and governance in developing countries.

Basis of presentation -

The accompanying financial statements are presented on the accrual basis of accounting, and in accordance with FASB ASC 958, *Not-for-Profit Entities*.

The financial statements include certain prior year summarized comparative information in total but not by net asset class. Such information does not include sufficient detail to constitute a presentation in conformity with accounting principles generally accepted in the United States of America. Accordingly, such information should be read in conjunction with CGD's financial statements for the year ended December 31, 2010, from which the summarized information was derived.

Cash and cash equivalents -

CGD considers all cash and other highly liquid investments with initial maturities of three months or less to be cash equivalents.

At times during the year, CGD maintains cash balances at financial institutions in excess of the Federal Deposit Insurance Corporation (FDIC) limits. Management believes the risk in these situations to be minimal.

Through December 31, 2012, the Dodd-Frank Wall Street Reform and Consumer Protection Act ("Dodd-Frank Act") provides temporary unlimited deposit insurance coverage for noninterest-bearing transaction accounts at all Federal Deposit Insurance Corporation (FDIC) - insured depository institutions (the "Dodd-Frank Deposit Insurance Provision"). CGD maintains its cash balances at financial institutions in noninterest-bearing accounts, thereby, all of the cash balances are protected by FDIC under this Act.

Investments -

Investments are recorded at their readily determinable fair value. Realized and unrealized gains and losses are included in investment income in the Statement of Activities and Change in Net Assets.

CENTER FOR GLOBAL DEVELOPMENT

NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2011

1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES AND GENERAL INFORMATION
(Continued)

Accounts receivable -

Accounts receivable approximate fair value. Management considers all amounts to be fully collectible. Accordingly, an allowance for doubtful accounts has not been established.

Fixed assets -

Fixed assets are stated at cost. Fixed assets are depreciated on a straight-line basis over the estimated useful lives of the related assets, generally three to ten years. Leasehold improvements are amortized over the remaining life of the lease. The cost of maintenance and repairs is recorded as expenses as incurred. CGD capitalizes all fixed assets with a unit cost over \$1,000.

Income taxes -

CGD is exempt from Federal income taxes under Section 501(c)(3) of the Internal Revenue Code. Accordingly, no provision for income taxes has been made in the accompanying financial statements. CGD is not a private foundation.

Uncertain tax positions -

In June 2006, the Financial Accounting Standards Board (FASB) released FASB ASC 740-10, *Income Taxes*, that provides guidance for reporting uncertainty in income taxes. For the year ended December 31, 2011, CGD has documented its consideration of FASB ASC 740-10 and determined that no material uncertain tax positions qualify for either recognition or disclosure in the financial statements. The Federal Form 990, *Return of Organization Exempt from Income Tax*, is subject to examination by the Internal Revenue Service, generally for three years after it is filed.

Net asset classification -

The net assets are reported in two self-balancing groups as follows:

- **Unrestricted net assets** include unrestricted revenue and contributions received without donor-imposed restrictions. These net assets are available for the operation of CGD and include both internally designated and undesignated resources.
- **Temporarily restricted net assets** include revenue and contributions subject to donor-imposed stipulations that will be met by the actions of CGD and/or the passage of time. When a restriction expires, temporarily restricted net assets are reclassified to unrestricted net assets and reported in the Statement of Activities and Change in Net Assets as net assets released from restrictions.

Grants and contributions -

Unrestricted and temporarily restricted grants and contributions are recorded as revenue in the year notification is received from the donor.

CENTER FOR GLOBAL DEVELOPMENT

NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2011

1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES AND GENERAL INFORMATION
(Continued)

Grants and contributions (continued) -

Temporarily restricted grants and contributions are recognized as unrestricted support only to the extent of actual expenses incurred in compliance with the donor-imposed restrictions and satisfaction of time restrictions. Such funds in excess of expenses incurred are shown as temporarily restricted net assets in the accompanying financial statements.

Use of estimates -

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements and the reported amounts of revenue and expenses during the reporting period. Accordingly, actual results could differ from those estimates.

Functional allocation of expenses -

The costs of providing the various programs and other activities have been summarized on a functional basis in the Statement of Activities and Change in Net Assets. Accordingly, certain costs have been allocated among the programs and supporting services benefited.

Risks and uncertainties -

CGD invests in various investment securities. Investment securities are exposed to various risks such as interest rates, market and credit risks. Due to the level of risk associated with certain investment securities, it is at least reasonably possible that changes in the values of investment securities will occur in the near term and that such changes could materially affect the amounts reported in the accompanying financial statements.

Fair value measurements -

CGD adopted the provisions of FASB ASC 820, *Fair Value Measurements and Disclosures*. FASB ASC 820 defines fair value, establishes a framework for measuring fair value, establishes a fair value hierarchy based on the quality of inputs (assumptions that market participants would use in pricing assets and liabilities, including assumptions about risk) used to measure fair value, and enhances disclosure requirements for fair value measurements. CGD accounts for a significant portion of its financial instruments at fair value or considers fair value in its measurement.

2 INVESTMENTS

Investments consisted of the following at December 31, 2011:

	<u>Market Value</u>
TIFF Multi - Asset Fund	\$ 12,106,750
Vanguard - Mutual Funds	<u>5,035,214</u>
TOTAL INVESTMENTS	<u>\$ 17,141,964</u>

CENTER FOR GLOBAL DEVELOPMENT

**NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2011**

2 INVESTMENTS (Continued)

Included in investment loss are the following at December 31, 2011

Interest and dividends	\$ 764,885
Unrealized loss	(1,606,681)
Realized loss	<u>(10)</u>
TOTAL INVESTMENT LOSS	\$ <u>(841,806)</u>

3. PLEDGES AND GRANTS RECEIVABLE

As of December 31, 2011, pledges and grants receivable approximate fair value and are to be received over the next five years. The pledges and grants have been appropriately discounted using interest rates varying from one to five percent. Management considers all amounts to be fully collectible. Accordingly, an allowance for doubtful accounts has not been established.

The pledges and grants are due as follows at December 31, 2011

	<u>Pledges Receivable</u>	<u>Grants Receivable</u>
Less than one year	\$ 55,000	\$ 3,233,597
One year to five years	<u>3,755,000</u>	<u>6,113,068</u>
Subtotal	3,810,000	9,346,665
Less Discount to present value	<u>(675,900)</u>	<u>(99,736)</u>
TOTAL	\$ <u>3,134,100</u>	\$ <u>9,246,929</u>

CGD has an existing conditional promise to receive up to \$3,000,000 from The William and Flora Hewlett Foundation (the Foundation) during the period from June 13, 2011 until June 13, 2014. Payment is contingent upon the submission of narrative and financial reports on CGD's activities during the grant period, strategy and other documentation and qualified dollar-for-dollar matching provisions. As the conditions for the payment by the Foundation of this remaining promise have not been met as of December 31, 2011, these amounts are not included in fiscal year 2011 revenues and are not recorded in contributions receivable at December 31, 2011.

4 LETTER OF CREDIT/CERTIFICATE OF DEPOSIT

CGD has two restricted letters of credit, secured by a certificate of deposit totaling \$184,789, with SunTrust Bank. The terms of the two office lease agreements stipulate that CGD maintain this letter of credit in lieu of a security deposit. Only the landlords may draw on this letter of credit and only if CGD is in default and has been notified. This may be reduced over the life of the lease when certain conditions are met. At December 31, 2011, the letter of credit had no balance outstanding. As the certificate of deposit is collateral for this letter of credit, it may not be drawn upon.

CENTER FOR GLOBAL DEVELOPMENT

**NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2011**

5 TEMPORARILY RESTRICTED NET ASSETS

Temporarily restricted net assets consisted of the following at December 31, 2011

Time restricted	<u>\$ 3,945,586</u>
Purpose restricted	
Global Health Policy	2,756,594
Aid Innovation and Effectiveness	2,260,259
Rethinking U S Foreign Assistance	2,680,741
Commitment to Development Index	90,000
International Migration	306,138
CGD in Europe	76,279
Fragile States and Corruption	2,245,000
Agriculture and Trade	1,684,373
Development Scholar Visiting Fellowships	106,644
Research on Population and Development	696,000
Responsible Lending and Debt Issues	<u>282,555</u>
Total purpose restricted	<u>13,184,583</u>
TOTAL TEMPORARILY RESTRICTED NET ASSETS	<u>\$ 17,130,169</u>

6 NET ASSETS RELEASED FROM RESTRICTIONS

The following temporarily restricted net assets were released from donor restrictions at December 31, 2011, by incurring expenses (or through the passage of time), which satisfied the restricted purposes specified by the donors

Passage of time	<u>\$ 2,240,000</u>
Purpose restricted	
Global Health Policy	818,061
Aid Innovation and Effectiveness	865,100
Rethinking U S Foreign Assistance	445,000
Commitment to Development Index	150,530
International Migration	450,000
Fragile States and Corruption	1,062,691
CGD in Europe	89,000
Agriculture and Trade	280,000
Access to Financial Services	150,000
Development Scholar Visiting Fellowships	260,000
Research on Population and Development	499,862
Responsible Lending and Debt Issues	<u>250,000</u>
Total purpose restricted	<u>5,320,244</u>
TOTAL NET ASSETS RELEASED FROM RESTRICTIONS	<u>\$ 7,560,244</u>

CENTER FOR GLOBAL DEVELOPMENT

**NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2011**

7 LEASE COMMITMENT

CGD leases office space under five leases for periods ranging from six to ten years. Four of these leases expire in 2012, and the fifth lease expires in 2016. Base rent ranges from \$6,525 to \$86,684 per month. The leases contain rent abatements and fixed increases in the annual rental amounts.

Accounting principles generally accepted in the United States of America require that the total rent commitment should be recognized on a straight-line basis over the term of the lease. Accordingly, the difference between the actual monthly payments and the rent expense being recognized for financial statement purposes is recorded as a deferred rent asset and deferred rent liability in the Statement of Financial Position. The deferred rent asset was \$24,576 at December 31, 2011, for the subleased space. The deferred rent liability was \$412,644 at December 31, 2011, for the leased space.

Minimum rental payments required under these leases are as follows:

Year Ended December 31,

2012	\$ 1,326,349
2013	1,141,181
2014	1,189,706
2015	1,226,113
2016	<u>1,151,343</u>
	<u>\$ 6,034,692</u>

Rent and utilities expense for the year ended December 31, 2011, was as follows:

Straight line rent	\$ 1,745,898
Utilities	<u>46,247</u>
Subtotal	1,792,145
Less: Rental income	<u>(542,604)</u>
TOTAL RENT AND UTILITIES	<u>\$ 1,249,541</u>

CGD subleases its old office space under various leases expiring throughout 2012.

The following is a schedule of the future minimum rental income:

Year Ended December 31, 2012	<u>\$ 205,444</u>
-------------------------------------	--------------------------

Rental income for the year ended December 31, 2011, was \$542,604.

8 RETIREMENT PLAN

CGD sponsors a 403(b) retirement plan that is available to employees who meet certain eligibility requirements. CGD contributes 15% of each eligible employee's earnings to the plan, subject to legal limits. For the year ended December 31, 2011, CGD contributed \$499,759 to the plan.

CENTER FOR GLOBAL DEVELOPMENT

NOTES TO FINANCIAL STATEMENTS DECEMBER 31, 2011

9 FAIR VALUE MEASUREMENTS

In accordance with FASB ASC 820, *Fair Value Measurements and Disclosures*, CGD has categorized its financial instruments, based on the priority of the inputs to the valuation technique, into a three-level fair value hierarchy. The fair value hierarchy gives the highest priority to quoted prices in active markets for identical assets or liabilities (Level 1) and the lowest priority to unobservable inputs (Level 3). If the inputs used to measure the financial instruments fall within different levels of hierarchy, the categorization is based on the lowest level input that is significant to the fair value measurement of the instrument. Investments recorded in the Statement of Financial Position are categorized based on the inputs to valuation techniques as follows:

Level 1 These are investments where values are based on unadjusted quoted prices for identical assets in an active market. CGD has the ability to access.

Level 2 These are investments where values are based on quoted prices in markets that are not active or model inputs that are observable either directly or indirectly for substantially the full term of the investments.

Level 3 These are investments where values are based on prices or valuation techniques that require inputs that are both unobservable and significant to the overall fair value measurement. These inputs reflect assumptions of management about assumptions market participants would use in pricing the investments. These investments include non-readily marketable securities that do not have an active market.

Following is a description of the valuation methodology used for investments measured at fair value. There have been no changes in the methodologies used at December 31, 2011.

- *Mutual funds*—The fair value is equal to the reported net asset value of the fund, which is the price at which additional shares can be obtained.
- *Certificates of deposit*—Generally valued at original cost plus accrued interest, which approximates fair value.

The table below summarizes, by level within the fair value hierarchy, CGD's investments as of December 31, 2011.

Asset Category	Level 1	Level 2	Level 3	Total
TIFF Multi - Asset Fund	\$12,106,750	\$ -	\$ -	\$12,106,750
Vanguard - Mutual Funds	5,035,214	-	-	5,035,214
Certificate of Deposit - Restricted	-	184,789	-	184,789
TOTAL	\$17,141,964	\$ 184,789	\$ -	\$17,326,753

10 SUBSEQUENT EVENTS

In preparing these financial statements, CGD has evaluated events and transactions for potential recognition or disclosure through April 25, 2012, the date the financial statements were issued.



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**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC031146

UK Establishment No. BR016212

The Registrar of Companies hereby certifies that

CENTER FOR GLOBAL DEVELOPMENT

has this day been registered under the Companies Act 2006 as having
established a UK Establishment in the United Kingdom.

Given at Companies House on **9th January 2013**.



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**