



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000798444

2. Name of Corporation The Advisory Board Company

3. Street Address Principal Business Office:

No. and Street: 2445 M STREET NW

City or Town: WASHINGTON

State: DC

Zip: 20037

Country: USA

4. Business Phone No.

2022665600

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO CONDUCT HEALTH CARE AND HIGHER EDUCATION CONSULTING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID FEISENTHAL	2445 M STREET NW WASHINGTON, DC 20037 USA
SECRETARY	EVAN FARBER	2445 M STREET NW WASHINGTON, DC 20037 USA
CEO	ROBERT MUSSLEWHITE	2445 M STREET, NW WASHINGTON, DC 20037 USA
CHIEF TALENT OFFICER	MARY VAN HOOSE	2445 M STREET, NW WASHINGTON, DC 20037 USA
CHIEF OPERATING OFFICER,	RICHARD SCHWARTZ	2445 M STREET, NW

HEALTHCARE		WASHINGTON, DC 20037 USA
VICE PRESIDENT	SCOTT SCHIRMEIER	2445 M STREET, NW WASHINGTON, DC 20037 USA
VICE PRESIDENT	CORMAC MILLER	2445 M STREET, NW WASHINGTON, DC 20037 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.0100	5,000,000.00	0
CWP		\$0.0100	135,000,000.00	41572587

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of March, 2016 at 4:19:27 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KATHERINE LUCY WHITESELL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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