

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 30, 2004 8:00 am
Secretary of State

07-30-2004 90002 024 ***150.00

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1. Entity Name
VNU BUSINESS MEDIA, INC.

Principal Place of Business
**770 BROADWAY
 NEW YORK, NY 10003**

Mailing Address
**770 BROADWAY
 NEW YORK, NY 10003**

2. Principal Place of Business

3. Mailing Address
VNU Business Media, Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
affinTax Dept., 770 Broadway

City & State

City & State
New York, NY

Zip

Country

Zip
10003

Country
USA

07062004

Chg-P

CR2E034 (10/03)

4. FEI Number
13-3754838

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~NATIONAL CORPORATE RESEARCH, LTD., INC.~~
~~103 N. MERIDIAN STREET~~
~~TALLAHASSEE, FL 32301-0000~~

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
C	HOBBS, GERALD S	770 BROADWAY	NEW YORK, NY 10003	<input type="checkbox"/>
DP	MARCHESANO, MICHAEL	770 BROADWAY	NEW YORK, NY 10003	<input type="checkbox"/>
D	MASTRELLI, THOMAS	770 BROADWAY	NEW YORK, NY 10003	<input type="checkbox"/>
D	LANDER, HOWARD	770 BROADWAY	NEW YORK, NY 10003	<input type="checkbox"/>
V	STEINMANN, FREDERICK A	770 BROADWAY	NEW YORK, NY 10003	<input type="checkbox"/>
S	ROSS, JAMES A	770 BROADWAY	NEW YORK, NY 10003	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Frederick A. Steinmann, V.P.

Frederick A. Steinmann, V.P.

7/7/04

(646) 654-4884

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #