

Division of Corporations Page of 2
F10000005299

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000260488 3)))



H100002604883ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
2010 DEC -3 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Factiva, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$70.00

RECEIVED
10 DEC -3 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bunch DEC 06 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Factiva, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

Denise.Wentzler@dowjones.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC -3 PM 3:50

FILED

1. Factiva, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/05/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4300 U.S. Route One North, Monmouth Junction, NJ 08852
(Principal office address)

same
(Current mailing address)

8. Sale of subscriptions to online business information database
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: 
(Registered agent's signature) **Debbie Diaz**
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director of Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Janet Nova - SVP

(Typed or printed name and capacity of person signing application)

2010 DEC -3 PM 3:50
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

Factiva, Inc.

Date
11/11/2010

Company Profile

Tax ID
13-4349632

The Company is in SETUP MODE

Main Details

Name: Factiva, Inc.
 QuickRef: FACTIVA
 Country: United States
 Region: Delaware
 Tax ID: 13-4349632
 Incorporated: 12/05/2006
 Company Type: Corporation
 Company Status: Active
 Dissolved:

ST. JOSEPH OF STATE
TALLAHASSEE, FLORIDA

2010 DEC -3 PM 3:50

FILED

Primary Addresses

Main Office: c/o Dow Jones & Company, Inc. 1211 Avenue of the Americas, New York NY 10036, United States

Accounting Dates

Accounting Dates: Last Period End Current Period End Last Extended

Appointments

Name	QuickRef	Position	Appointed	Job Title
DeVoe, David F.	DEVOE	Director	12/13/2007	
Murdoch, Keith Rupert	KRM	Director	12/13/2007	Newspaper Proprieter
Hinton, Leslie Frank	LFH	Director	12/13/2007	Exec Chairman & CEO
Jacobs, Lawrence Aaron	LON	Director	12/13/2007	Senior EVP & Group General Counsel

Name	QuickRef	Region	Appointed	Job Title
Bagga, Sudhir	BAGGA-S	Vice President, Tax	07/01/2008	
Ballo, Barbara A.	BALLO-BA	Assistant Secretary	01/01/2008	
Becker, James	BECKER-J	VP - Product Management, Business & Relationship Intelligence	02/17/2010	
Bunder, Michael	BUNDER-M	Senior Vice President	12/13/2007	
Cahill, Dennis	CAHILL-D	Senior Vice President - Technology	01/25/2010	
Capon, Anthony	CAPON-A	Vice President - Corporate Markets, Content	02/17/2010	
Cappitelli, Joseph	CAPPITEL-J	Vice President - Financial Markets, Retail & Private Banking	02/22/2010	
Carollo, Leonard	CAROLLO-L	Vice President, Tax Audits	02/01/2010	
Conti, Jason	CONTI-J	Vice President	02/22/2010	
		Associate General Counsel	02/22/2010	
Coy, Christopher J.	COY-C	Assistant Secretary	10/17/2008	
		Vice President	10/17/2008	
DeVecchio, Dean	DELVECCH-D	SVP, Chief Administrative and Information Officer	02/25/2010	
DeVoe, David F.	DEVOE	Sr. Executive Vice President	12/13/2007	
Furlong, Cynthia	FURLONG-C	Vice President - Corporate Customers North America	02/22/2010	
Gannon, Robert P.	GANNON-RP	Senior Vice President	12/13/2007	
Gavenczak, Eugene C.	GAVENCH-EC	Senior Vice President	12/13/2007	
Giangiulio, Desirae	GIANGIUL-D	Vice President - Global Clients Services	02/17/2010	

Factiva, Inc.
Company Profile

Date
11/11/2010

Tax ID
13-4349632

Name	QuickID	Position	Appointed	Job Title
Giangrande, Gregory	GIANGRAN-G	Senior Vice President, Chief Human Resources Officer	02/29/2006	
Goldenberg, Jack	GOLDENBE-J	Chief Technology Officer - B2B Products	02/22/2010	
Grable, Andrea	GRABLE-A	Vice President Chief Procurement Officer	02/22/2010 02/25/2010	
Grossman, Stacy	GROSSMAN-S	Vice President	02/25/2010	
Herts, Kenneth	HERTS-K	Vice President - Financial Markets	12/13/2007	
Hevey, Mark	HEVEY-M	Vice President - Enterprise Sales, Financial Services	02/22/2010	
Jackson, Mark H.	JACKSON-MH	Executive Vice President	12/13/2007	
Jehn, Jennifer	JEHN-J	General Counsel Senior Vice President - Marketing	12/13/2007 01/25/2010	
Murdoch, Keith Rupert	KRM	Chairman	12/13/2007	Newspaper Proprietor
Lanza, Joseph	LANZA-J	Senior Vice President	01/25/2010	
Larson, Michael	LARSEN-M	President - Financial Markets Group Vice President, Enterprise Sales, Global Sales Operations	02/22/2010	
Larsen, Todd H.	LARSEN-TH	President	01/04/2010	
Lee, John	LEE-J_000001	VP - Enterprise Sales, Financial Customers - North America	02/22/2010	
Hinton, Leslie Frank	LFH	Chief Executive Officer	12/13/2007	Exec Chairman & CEO
Jacobs, Lawrence Aaron	LON	Sr. Executive Vice President	12/13/2007	Senior EVP & Group General Counsel
Mackler, Mitchell Glen	MACKLER-MG	Assistant General Counsel	01/01/2009	Assistant General Counsel
Maher, Thomas	MAHER-T	Assistant Secretary Senior Vice President Deputy General Counsel	01/01/2009 02/22/2010 02/22/2010	
Mair, Julia	MAIR-J	Vice President - Marketing	02/22/2010	
Marcovitz, James	MARCOVIT-J	Senior Vice President Deputy General Counsel	12/13/2007 02/22/2010	
Merkle, Gregory	MERKLE-G	Vice President - Corporate Markets, Product Strategy & Design	02/17/2010	
Miller, Dan	MILLER-D_001	Vice President - Human Resources, Systems & Technology	07/01/2009	Vice President
Miller, Jeffrey	MILLER-J_001	Equal Employment Opportunity Officer Vice President Managing Director - Client Solutions	07/01/2009 02/22/2010 02/22/2010	
Murland, Martin	MURLAND-M	VP - Corporate Markets, PR and Corporate Communications	02/17/2010	
Nallen, John	NALLEN-J	Executive Vice President	12/13/2007	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC -3 PM 3:50

FILED

Factiva, Inc.

Date
11/11/2010

Company Profile

Tax ID
13-4349632

Officers				
Name	Quick Ref	Position	Appointed	Job Title
Nelligan, Christopher	NELLIGAN-C	Vice President - Strategic Platform Technologies	02/22/2010	
Nova, Janet	NOVA-J	Senior Vice President	12/13/2007	
O'Connell, Brian	OCONNELL-B	General Manager, Corporate Markets	02/17/2010	
		Vice President	02/17/2010	
O'Leary, Laura	OLEARY-L	Secretary	12/13/2007	
Passarella, Robert	PASSARELL-R	Vice President - Financial Markets, Institutions	02/22/2010	
Patel, Imtiaz	PATEL-I	Vice President, Enterprise Sales, Global Sales Operations	02/22/2010	
Petty, Jr., Norman H.	PETTY-N	Vice President	02/22/2010	
		Associate General Counsel	02/22/2010	
Piombino, Joseph	PIOMBINO-J	Vice President - Enterprise Sales, Global Accounts	02/22/2010	
Rhyu, James Jaeho	RHYU-JJ	Treasurer	02/25/2010	Finance
		Senior Vice President - Finance	02/25/2010	
Richardson, James	RICHARDS-J	Vice President, Consumer Markets and Insights	02/22/2010	
Ricou-Bellan, Brigitte	RICOUBEL-B	Vice President - Corporate Markets, Enterprise Solutions	02/17/2010	
Thomson, Robert James	RJT	Executive Vice President	12/13/2007	Editor
Rolston, Bradley	ROLSTON-B	Vice President	02/22/2010	
		Associate General Counsel	02/22/2010	
Schmidt, Paul Wayland Helmer	SCHMID-PWH	Assistant Treasurer	03/10/2010	
Schulman, Scott	SCHULMAN-S	Senior Vice President	01/25/2010	
		President - Corporate Markets Group	01/25/2010	
Schwartzberg, Andrew	SCHWARTZ-A	Vice President - Global Administrative Services	02/25/2010	
Sells, Kristie	SELLS-K	Vice President - Customer Experience	02/22/2010	
Sherman, Bethany	SHERMAN-B	Senior Vice President	03/29/2010	
		Chief Communications Officer	03/29/2010	
Simantov, Sherry	SIMANTOV-S	Vice President - Technology Program Management	02/22/2010	
Skelly, James	SKELLY-J	Vice President - Content Licensing	02/17/2010	
Smith, Daniel A.	SMITH-DA	Vice President	01/01/2009	
		Associate General Counsel	01/01/2009	
Dalrith, Stephen Wayne	SWD	Executive Vice President	03/31/2008	Chief Financial Officer
		Chief Financial Officer	03/31/2008	
		Chief Operating Officer	01/04/2010	
Tersteeg, Christopher	TERSTEEG-C	Vice President - Architecture	02/22/2010	
Tharaparambil, Robert D.	THARAEP-RD	Assistant Secretary	10/17/2008	
		Vice President	10/17/2008	
Tuckman, Adam Douglas	TUCKMAN-AD	Vice President - Accounting, Treasury and Compliance	02/25/2010	Finance Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC -3 PM 3:50

FILED

Factiva, Inc.

Date
11/11/2010

Company Profile

Tax ID
13-4349632

Officers	QuickRef	Position	Appointed	Exp. Date
Walia, Ruby	WALIA-R	Chief Technology Officer - Consumer Products	01/25/2010	
Wardynski, Paula M.	WARDYNS-PM	Vice President	01/25/2010	
Wood, Lee	WOOD-L	Senior Vice President - Enterprise Sales & Client Solutions	12/13/2007	Treasurer

Validations

Severity	Validation
Warning	The company is in Setup Mode

FILED
2010 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FACTIVA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED

2010 DEC -3 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4262285 8300

101146442

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8397136

DATE: 12-03-10