

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004890

Entity Name: INFOGROUP INC.

Current Principal Place of Business:

4966 BONSAI CIR #106
PALM BEACH, FL 33418

Current Mailing Address:

1020 EAST 1ST STREET
PAPILLION, NE 33418 US

FEI Number: 47-0751545

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CFO
Name IACCARINO, MICHAEL
Address 16000 N DALLAS PARKWAY
City-State-Zip: DALLAS TX 75428

Title CFO
Name MILLS, JOHN
Address 16000
City-State-Zip: DALLAS TX 75428

Title SECRETARY
Name TOOLEY, JEFF
Address 1020 EAST 1ST STREET
City-State-Zip: PAPILLION NE 68046

Title ASST. TREASURER
Name TYLER, SHERMAN
Address 1020 EAST 1ST STREET
City-State-Zip: PAPILLION NE 68046

Title DIRECTOR
Name IACCARINO, MIKE
Address 16000 N DALLAS PARKWAY
City-State-Zip: DALLAS TX 75428

Title DIRECTOR
Name MILLS, JOHN
Address 16000 N DALLAS PARKWAY
City-State-Zip: DALLAS TX 75428

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHERMAN TYLER

ASST. TREASURER

04/30/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date