

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90164 028 ***150.00

DOCUMENT # F95000002557

1. Corporation Name
INFORMATION AMERICA, INC.

Principal Place of Business
245 PEACHTREE CENTER AVENUE
SUITE 1400
ATLANTA GA 30303

Mailing Address
245 PEACHTREE CENTER AVENUE
SUITE 1400
ATLANTA GA 30303

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1995

4. FEI Number

41-1791394

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPCD ☐ DELETE
NAME BECKINGHAM, DENNIS J
STREET ADDRESS 610 OPPERMAN DRIVE
CITY-ST-ZIP EAGAN MN 55123

TITLE PD ☒ DELETE
NAME GOLDSTEIN, BURTON B JR.
STREET ADDRESS 245 PEACHTREE CENTER AVE, SUITE 1400
CITY-ST-ZIP ATLANTA GA 30303

TITLE VPAS ☐ DELETE
NAME FRIEDLAND, EDWARD A
STREET ADDRESS ONE STATION PLACE, 4TH FLOOR
CITY-ST-ZIP STAMFORD CT 06902

TITLE D ☐ DELETE
NAME HALL, BRIAN H
STREET ADDRESS 610 OPPERMAN DRIVE
CITY-ST-ZIP EAGAN MN 55123

TITLE D ☐ DELETE
NAME HARRIS, MICHAEL S
STREET ADDRESS ONE STATION PLACE
CITY-ST-ZIP STAMFORD CT 06902

TITLE D ☒ DELETE
NAME MILLS, ANDREW G
STREET ADDRESS 22 PITTSBURGH STREET
CITY-ST-ZIP BOSTON MA 02210

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP/CFO ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VP/Treasurer ☒ Change ☒ Addition
2.2 NAME Leslie H. Schreiner
2.3 STREET ADDRESS 245 Peachtree Center Ave., Suite 1400
2.4 CITY-ST-ZIP Atlanta, GA 30303

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Director ☒ Change ☒ Addition
6.2 NAME David Oliveri
6.3 STREET ADDRESS 50 Broad St., East
6.4 CITY-ST-ZIP Rochester, NY 14694

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Leslie H. Schreiner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Leslie H. Schreiner

1/29/99

Date

404-479-6500

Daytime Phone #

CR2E034 (11/98)