2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2000 8:00 am Secretary of State DOCUMENT # **P14530** 1. Entity Name INFORMATION HANDLING SERVICES INC. 04-10-2000 90009 018 ***150.00 Principal Place of Business Mailing Address C/O T B G SVCS. INC. C/O T B G SVCS, INC. 565 FIFTH AVE., 17TH FLOOR 565 FIFTH AVE., 17TH FLOOR NEW YORK NY 10017-2413 NEW YORK NY 10017-2431 2. Principal Place of Business 3. Mailing Address c/o Information Handling Services DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Inverness Way East Applied For City & State City & State 4. FEI Number 22-2721160 Not Applicable Englewood, CO Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 80112 IIS 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition **VSD** ☐ Delete TITLE TITLE GREEN. STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 1588 UNION AVENUE CITY-ST-ZIP CITY-ST-ZIP **HEWLETT NY 11557** ☐ Change Addition ☐ Delete TITLE TITLE LEVINE. ROBERT B. NAME NAME STREET ADDRESS STREET ADDRESS 124 S. MARION PLACE CITY-ST-ZIP CITY-ST-ZIP **ROCKVILLE CENTRE NY** ☐ Addition ☐ Change ☐ Delete ---TITLE MEYER, L. CHRISTOPHER NAME STREET ADDRESS 15 INVERNESS WAY EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO ☐ Change ☐ Addition ☐ Delete TITLE TIMBERS, MICHAEL NAME STREET ADDRESS STREET ADDRESS 2500 EAST QUINCY CITY-ST-ZIP CITY-ST-7IP **ENGLEWOOD CO** Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/00

Daytime Phone #