FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jun 11, 2002 8:00 am Secretary of State

06-11-2002 90400 018 ***150 00

DOCUMENT # P14530 1. Entity Name INFORMATION HANDLING SERVICES INC.					06-11-2002 90400 018 ***150.00		
1	DO NOT WRITE	IN THIS SP	ACE				
2. Principal Place of Business 3. Mailing Address 15 INVERNESS WAY EAST				B0125130			,30
Suite, Apt. #, etc. Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			DE
		City & State	City & State		4. FEI Number 22-2721160		Applied For Not Applicable
Zip 80112	Country	Zip	Country		5. Certificate of Status De		.75 Additional Required
					-7Name and Address of C	urrent Registered Ag	ent
DO NOT WOITE				Name CT CORPORATION SYSTEM			
DO NOT WRITE			S	Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD			
	IN THIS SP	ACE		.,			
			C	ity PLAN	TATION	FL	Zip Code 33324
8. The above	named entity submits this statement for	the purpose of changing its	registered o	ffice or registe	ered agent, or both, in the Star	e of Florida.	
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE	Registered Ag	en: skynature requive	ed when reinstating)	DATE	
Tax filing r	oration is eligible to satisfy its Intangible equirement and elects to do so. itia on back)	* Make Check Payab	1, Fee is \$ 1,UBR is \$	550,00 61 . 25	10. Election Campa Trust Fund Cor ate	· –	\$5.00 May Be Added to Fees
11.	OFFICERS AND	DIRECTORS	TITLE				
NAME	PRESIDENT/DIRECTOR ROBERT R. CARPENTER		NAME				
STREET ADDRESS CITY+ST+ZIP	15 INVERNESS WAY EAR ENGLEWOOD, CO 80112	ST	STREET AL	1			
TITLE	SECRETARY/DIRECTOR		TITLE	İ			
NAME STREET ADDRESS	STEPHEN GREEN 1350. AVENUE OF THE	AMPDICAG 4940	NAME STREET A	ODRESS			
CITY-ST-ZIP	NEW YORK, NY 10019	APERICAS, TOTO	aty-st-	ZIP			
TUTLE	VICE PRESIDENT - TA	KES	TETLE				
STREET ADDRESS	15 INVERNESS WAY EA	ST	NAME STREET A	DDRESS	DO NO	T WOIT	
CITY-ST-ZIP	ENGLEWOOD, CO 80112		CITY-ST-	-ZIP	DO NO	OT WRITE	
TITLE	CHIEF FINANCIAL OFF MICHAEL J. SULLIVAN	ICER/DIRECTOR	TITLE NAME		IN TH	IS SPACI	E
STREET ADDRESS	15 INVERNESS WAY EA	ST	STREET A	DORESS			
CITY+ST-ZIP	ENGLEWOOD, CO 80112		CITY-ST-	ZIP			
Title Name			TITLE				i
STREET ADDRESS			STREET A	DDRESS			
CITY-ST-ZIP			CITY-ST	- ZIP			
HTLE			TITLE			•	
DAME OTREET ADDRESS			NAME STREET A	ODRESS			
CITY-ST-ZIP			CITY-ST		<u> </u>		
13. I hereby	certify that the information supplied with	this filing does not qualify for	r the exemp	tion stated in S	Section 119.07(3)(i). Florida S	atutes. I turtner certify	that the information

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, Fruther 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 in the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all orner like ampowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANCIS J. MULLINS

06/06/2002 (303) 397-2636

Cayume Phone #

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