

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 805110 (4)

1. Corporation Name
DUN & BRADSTREET, INC.



Principal Place of Business 1 DIAMOND HILL ROAD MURRAY HILL NJ 07974 US	Mailing Address 1 DIAMOND HILL ROAD MURRAY HILL NJ 07974 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/05/1939

4. FEI Number
13-5038410 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt #, etc.	26. Suite, Apt #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

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 _____ (NOT: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS

T	<input type="checkbox"/> DELETE
DANFORD, PHILIP C	
1 DIAMOND HILL ROAD	
MURRAY HILL NJ 07974	
AT	<input type="checkbox"/> DELETE
MILLER, DANIEL S	
1 DIAMOND HILL ROAD	
MURRAY HILL NJ 07974	
S	<input type="checkbox"/> DELETE
SUSSIS, MITCHELL C	
1 DIAMOND HILL ROAD	
MURRAY HILL NJ 07974	
V	<input type="checkbox"/> DELETE
SOWINSKI, FRANK S	
1 DIAMOND HILL ROAD	
MURRAY HILL NJ 07974	
D	<input type="checkbox"/> DELETE
HENRY, NANCY L	
1 DIAMOND HILL ROAD	
MURRAY HILL NJ 07974	
PD	<input type="checkbox"/> DELETE
TAYLOR, VOLNEY	
ONE DIAMOND HILL RD	
MURRAY HILL NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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

SIGNATURE: *D. S. Miller* Daniel S. Miller Assistant Treasurer March 31, 1998

CR2E034 (10/97)