

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005226

Entity Name: KELLEY BLUE BOOK CO., INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

6205 PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

6205 PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 33-0873400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, PAUL C
Address: 6205 PEACHTREE DUNWOODY ROAD
City-St-Zip: ATLANTA, GA 30328 US

Title: SD
Name: MUHL, SHAUNA S
Address: 6205 PEACHTREE DUNWOODY ROAD
City-St-Zip: ATLANTA, GA 30328 US

Title: VT
Name: FRIEDMAN, MARIA
Address: 6205 PEACHTREE DUNWOODY ROAD
City-St-Zip: ATLANTA, GA 30328 US

Title: D
Name: SCHWARTZ, SANFORD H
Address: 6205 PEACHTREE DUNWOODY ROAD
City-St-Zip: ATLANTA, GA 30328 US

Title: D
Name: PERRY III, VICTOR A
Address: 6205 PEACHTREE DUNWOODY ROAD
City-St-Zip: ATLANTA, GA 30328 US

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: MARIA FRIEDMAN

VT

04/18/2012

Electronic Signature of Signing Officer or Director

_____ Date