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May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F94000003210 (1)

1. Corporation Name
AMERITECH KNOWLEDGE DATA, INC.



Principal Place of Business 225 WEST RANDOLPH STREET 26-C CHICAGO IL 60606-1824 US	Mailing Address C/O TAX DEPT. 225 W. RANDOLPH ST. 26-C CHICAGO IL 60606 US
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3. Date Incorporated or Qualified 06/20/1994	3a. Date of Last Report 05/01/1996
4. FEI Number 87-0333429	Applied for Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21	26 30 S. WACKER DRIVE
Suite, Apt. #, etc.	Suite, Apt #, etc.
22	27 F/R 26 - TAX DEPT
City & State	City & State
23	28 CHICAGO, IL
Zip	Zip
24	29 60606
Country	Country
25	30

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS ST., STE. 105
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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) (NOT Registered Agent signature, required when not signing) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	REICH, JACK A.	
STREET ADDRESS	225 WEST RANDOLPH STREET	
CITY-ST-ZIP	CHICAGO IL 60606-1824	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BECKER, BRUCE D.	
STREET ADDRESS	225 WEST RANDOLPH STREET	
CITY-ST-ZIP	CHICAGO IL 60606-1824	
TITLE	T	<input type="checkbox"/> DELETE
NAME	PANZA, RAYMOND H.	
STREET ADDRESS	225 WEST RANDOLPH STREET	
CITY-ST-ZIP	CHICAGO IL 60606-1824	
TITLE	P	<input type="checkbox"/> DELETE
NAME	ACSH, CATHLEEN A.	
STREET ADDRESS	225 WEST RANDOLPH STREET	
CITY-ST-ZIP	CHICAGO IL 60606-1824	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	GREG Q. BROWN
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	V P AND S
23 STREET ADDRESS	PAM ANDREWS
24 CITY-ST-ZIP	
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	V.P. AND T
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	LORI MIREK
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	ASSISTANT SECRETARY
53 STREET ADDRESS	DONNA HARRIS-MASSEY
54 CITY-ST-ZIP	30 S. WACKER DRIVE
55 CITY-ST-ZIP	CHICAGO, IL 60606
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: *Donna Harris-Massey* **DONNA HARRIS-MASSEY**
 ASSISTANT SECRETARY

CR2E034 (9/96)

**Ameritech Knowledge Data, Inc
Director and Officers Listing**

Director:

Greg Q. Brown
225 W. Randolph
Chicago, IL 60606

Officers:

Lori Mirek
President
225 W. Randolph
Chicago, IL 60606

Pam Andrews
Vice President and
Secretary
225 W. Randolph
Chicago, IL 60606

Raymond H. Panza
Vice President and
Treasurer
225 W. Randolph
Chicago, IL 60606

Donna Harris-Massey
Assistant Secretary
30 S. Wacker Drive
Chicago, IL 60606