

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003115

Entity Name: CARFAX, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

5860 TRINITY PARKWAY, SUITE 600
CENTREVILLE, VA 20120

New Principal Place of Business:

Current Mailing Address:

5860 TRINITY PARKWAY, SUITE 600
CENTREVILLE, VA 20120

New Mailing Address:

FEI Number: 25-1465303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORTION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RAINES, RICHARD T
Address: 5860 TRINITY PARKWAY, SUITE 600
City-St-Zip: CENTREVILLE, VA 20120

Title: ASAT () Delete
Name: LUU, LAN
Address: 5860 TRINITY PARKWAY, SUITE 600
City-St-Zip: CENTREVILLE, VA 20120

Title: S (X) Delete
Name: CONZELMAN, NANCY
Address: 26955 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48033

Title: T/D () Delete
Name: GOFF, MICHELLE
Address: 26955 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48033

Title: D () Delete
Name: POLK, STEPHEN R
Address: 26955 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48033

Title: D () Delete
Name: WALKER, JOSEPH
Address: 26955 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAN LUU

ASAT

01/08/2009

Electronic Signature of Signing Officer or Director

Date