

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005226

Entity Name: KELLEY BLUE BOOK CO., INC.

Current Principal Place of Business:

6205 PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328

Current Mailing Address:

6205 PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328

FEI Number: 33-0873400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PRESIDENT
Name ROWE, JARED
Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title SD
Name MUHL, SHAUNA S
Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title VP
Name FRIEDMAN, MARIA
Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title D
Name SCHWARTZ, SANFORD H
Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title TREASURER
Name DECKER, KATHERINE K
Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

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

VP

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date