2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001288

Entity Name: LEXISNEXIS SPECIAL SERVICES INC.

FILED Jan 09, 2017 **Secretary of State** CC1974729003

Current Principal Place of Business:

1150 18TH ST NWSTE 250WASHINGTON, DC 20036 WASHINGTON, DC 20036

Current Mailing Address:

1150 18TH ST NWSTE 250WASHINGTON, DC 20036 WASHINGTON, DC 20036 US

FEI Number: 02-0664938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title Title

TALCOVE, HAYWOOD WOODY UDOW, HENRY Name Name Address 1150 18TH ST NWSTE Address 230 PARK AVE

> 250WASHINGTON, DC 20036 City-State-Zip: NEW YORK NY 10169

City-State-Zip: WASHINGTON DC 20036

Title S Title VICE PRESIDENT AND DIRECTOR

WORRALL, JAMES Name Name STAFFORD, BRIAN

Address 1150 18TH ST NWSTE Address 1150 18TH ST NWSTE 250WASHINGTON, DC 20036

250WASHINGTON, DC 20036 City-State-Zip: WASHINGTON DC 20036

WASHINGTON DC 20036 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** Name

CLARK, FLOYD Name RIVAS, LIBRADO

Address 1150 18TH ST NW STE 250 Address 1150 18TH ST NW STE 250 City-State-Zip: WASHINGTON DC 20036

250WASHINGTON DC 20036 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name MINIHAN, KENNETH Name CUNNINGHAM, CHARLES

Address 1150 18TH ST NW STE 250 1150 18TH ST NW STE 250 Address

WASHINGTON DC 20036 City-State-Zip: City-State-Zip: WASHINGTON DC 20036

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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.

01/09/2017 SIGNATURE: JAMES WORRALL SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name SAFIR, HOWARD

Address 1150 18TH ST NW STE 250

City-State-Zip: WASHINGTON DC 20036

Title TREASURER

Name PARKS, DEREK

Address 1150 18TH ST NW STE 250

City-State-Zip: WASHINGTON DC 20036

Title DIRECTOR
Name WADE, ALAN

Address 1150 18TH ST NW STE 250

City-State-Zip: WASHINGTON DC 20036