

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90265 006 ***150.00

40077571



DOCUMENT # 804423 1. Entity Name R.L. POLK & CO.					
Principal Place of Business 26955 NORTHWESTERN HWY SOUTHFIELD, MI 48034 US			Mailing Address 26955 NORTH WESTERN HWY SOUTHFIELD, FL 48034 US		
2. Principal Place of Business - No P.O. Box # 26955 NORTHWESTERN HWY		3. Mailing Address 26955 NORTHWESTERN HWY			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State SOUTHFIELD, MI		City & State SOUTHFIELD, MI		4. FEI Number 38-0934730	
Zip 48033		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALKER, JOSEPH L 26955 NORTHWESTERN HWY SOUTHFIELD, MI 48034	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C STEPHEN R. POLK 26955 NORTHWESTERN HWY SOUTHFIELD, MI 48034	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALKER, JOSEPH V. 26955 NORTHWESTERN HWY SOUTHFIELD, MI 48033	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C POLK, STEPHEN R. 26955 NORTHWESTERN HWY SOUTHFIELD, MI 48033	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GOFF, MICHELLE 26955 NORTHWESTERN HWY. SOUTHFIELD, MI 48033	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POLK, STEPHEN R. 26955 NORTHWESTERN HWY SOUTHFIELD, MI 48033	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POLK, NANCY K. 26955 NORTHWESTERN HWY SOUTHFIELD, MI 48033	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, J. MICHAEL 26955 NORTHWESTERN HWY SOUTHFIELD, MI 48033	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Joseph V. Walker</u> JOSEPH V. WALKER SECRETARY 4/11/07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					