

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804423

FILED
Mar 23, 2011
Secretary of State

Entity Name: R.L. POLK & CO.

Current Principal Place of Business:

26955 NORTHWESTERN HWY
SOUTHFIELD, MI 48033 US

New Principal Place of Business:

26533 EVERGREEN RD.
SUITE 900
SOUTHFIELD, MI 48076 US

Current Mailing Address:

26955 NORTHWESTERN HWY
SOUTHFIELD, MI 48033 US

New Mailing Address:

26533 EVERGREEN RD.
SUITE 900
SOUTHFIELD, MI 48076 US

FEI Number: 38-0934730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: SECR
Name: BARRETT, PATRICK
Address: 26533 EVERGREEN RD., SUITE 900
City-St-Zip: SOUTHFIELD, MI 48076

Title: CHAI
Name: POLK, STEPHEN R
Address: 26533 EVERGREEN RD., SUITE 900
City-St-Zip: SOUTHFIELD, MI 48076

Title: TREA
Name: RUNSON, LINDA
Address: 26533 EVERGREEN RD., SUITE 900
City-St-Zip: SOUTHFIELD, MI 48076

Title: DIRE
Name: POLK, NANCY K
Address: 26533 EVERGREEN RD., SUITE 900
City-St-Zip: SOUTHFIELD, MI 48076

Title: DIRE
Name: POLK, STEPHEN R
Address: 26533 EVERGREEN RD., SUITE 900
City-St-Zip: SOUTHFIELD, MI 48076

Title: DIRE
Name: MOORE, MICHAEL J
Address: 26533 EVERGREEN RD., SUITE 900
City-St-Zip: SOUTHFIELD, MI 48076

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: LINDA RUNSON

TREA

03/23/2011

Electronic Signature of Signing Officer or Director

Date