

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 821728

1. Entity Name

A.C. NIELSEN COMPANY

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90266 025 ***150.00

Principal Place of Business

Mailing Address

150 NORTH MARTINGALE ROAD
SCHAUMBURG IL 60173-2076
US

177 BROAD ST
ATTN: CORP SECRETARY
STAMFORD CT 06901-5003
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-1549320

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME LIEVENSE, ROBERT J
STREET ADDRESS 177 BROAD STREET
CITY-ST-ZIP STAMFORD CT

TITLE PD ☐ Change ☒ Addition
NAME Nicholas L. Trivisonno
STREET ADDRESS 177 Broad Street
CITY-ST-ZIP Stamford, CT 06901

TITLE EVP ☐ Delete
NAME DOPPELT, EARL H.
STREET ADDRESS 177 BROAD STREET
CITY-ST-ZIP STAMFORD CT

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPAS ☐ Delete
NAME O'HANRAHAN, ELLENORE
STREET ADDRESS 177 BROAD STREET
CITY-ST-ZIP STAMFORD CT

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME DRESHOW, MARY A.
STREET ADDRESS 150 N MARTINGALE RD
CITY-ST-ZIP SCHAUMBURG IL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME FORSTER, J A
STREET ADDRESS 177 BROAD ST
CITY-ST-ZIP STAMFORD CT

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME NIELSEN, JR ARTHUR C
STREET ADDRESS 1419 LAKE COOK RD, SUITE 460
CITY-ST-ZIP DEERFIELD IL

TITLE D ☐ Change ☒ Addition
NAME Michael P. Connors
STREET ADDRESS 177 Broad Street
CITY-ST-ZIP Stamford, CT 06901

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Steven J. Zalewski* Steven J. Zalewski

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/2000

Date

203-961-3047

Daytime Phone #

CR2E034 (9/99)

A. C. NIELSEN COMPANY

#821728
D0032576

OFFICERS

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Nicholas L. Trivisonno	Chairman, President & CEO	177 Broad Street, Stamford, CT 06901
Michael P. Connors	Vice Chairman	177 Broad Street, Stamford, CT 06901
Earl H. Doppelt	Exec. Vice President & Gen. Counsel	177 Broad Street, Stamford, CT 06901
Ralph Sherman	Sr. Vice President, Finance & CFO	150 N. Martingale Rd., Schaumburg, IL 60173
Phillip E. Doetzel	Vice President	177 Broad Street, Stamford, CT 06901
Michael E. Elias	Vice President & Assistant Secretary	177 Broad Street, Stamford, CT 06901
Ellenore O'Hanrahan	Vice President & Assistant Secretary	177 Broad Street, Stamford, CT 06901
Mary A. Dresdow	Secretary	150 N. Martingale Rd., Schaumburg, IL 60173
John A. Forster	Treasurer	177 Broad Street, Stamford, CT 06901
Marie Fahrenbach	Controller	150 N. Martingale Rd., Schaumburg, IL 60173
R. Ford Dallmeyer	Assistant Secretary	150 N. Martingale Rd., Schaumburg, IL 60173
Edward J. Riehl	Assistant Secretary	150 N. Martingale Rd., Schaumburg, IL 60173
Steven Zalewski	Assistant Treasurer	177 Broad Street, Stamford, CT 06901

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Michael P. Connors	177 Broad Street, Stamford, CT 06901
Robert J. Chrenc	177 Broad Street, Stamford, CT 06901
Earl H. Doppelt	177 Broad Street, Stamford, CT 06901
Nicholas L. Trivisonno	177 Broad Street, Stamford, CT 06901

2/14/00