

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90993 019 ***150.00

DOCUMENT # 821728

1. Entity Name

A.CC. NIELSEN COMPANY

Principal Place of Business

Mailing Address

150 North Martingale Road
Schaumburg, IL 60173-2076
US177 Broad St.
Attn: Corp Secretary
Stamford, CT 06901-5003
US

C0059147

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: M. A. Dresdow

DO NOT WRITE IN THIS SPACE

City & State

City & State

Schaumburg, IL

4. FEI Number

36-1654320

Applied For

Not Applicable

Zip

Country

Zip

Country

60173-2076

US

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionSEE ATTACHED LIST FOR ALL OFFICERS
AND DIRECTORSTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
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CITY-ST-ZIP☐ Change ☐ AdditionTITLE
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CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ Addition

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: *Mary A. Dresdow*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary A. Dresdow, Secretary 4/26/01 847-605-5093

Date

Daytime Phone #

CR2E034 (11/00)

Attachment Doc # 821728

A. C. NIELSEN COMPANY

C0059147

OFFICERS

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Michael P. Connors	Chairman, President & CEO	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
R. Ford Dallmeyer	Vice President and Assistant Secretary	150 N. Martingale Rd., Schaumburg, IL 60173
Michael E. Elias	Vice President & Assistant Secretary	177 Broad Street, Stamford, CT 06901
Michael S. Geltzeiler	Vice President & Treasurer	177 Broad Street, Stamford, CT 06901
Ellenore O'Hanrahan	Vice President & Assistant Secretary	177 Broad Street, Stamford, CT 06901
Edward J. Riehl	Vice President and Assistant Secretary	150 N. Martingale Rd., Schaumburg, IL 60173
Steven Zalewski	Vice President and Assistant Treasurer	177 Broad Street, Stamford, CT 06901
Mary A. Dresdow	Secretary	150 N. Martingale Rd., Schaumburg, IL 60173

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Robert J. Chrenc	177 Broad Street, Stamford, CT 06901
Michael P. Connors	177 Broad Street, Stamford, CT 06901
Earl H. Doppelt	177 Broad Street, Stamford, CT 06901
Ellenore O'Hanrahan	177 Broad Street, Stamford, CT 06901

2/12/01