

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90155 032 ***150.00

DOCUMENT # 821728

Entity Name
C. NIELSEN COMPANY

Principal Place of Business
**50 NORTH MARTINGALE ROAD
 CHAUMBURG IL 60173-2076
 US**

Mailing Address
**150 NORTH MARTINGALE ROAD
 ATTN: M.A.DIRECTOR
 SCHAUMBURG IL 60173-2076
 US**



DO NOT WRITE IN THIS SPACE

Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: M.A. Dresdow

City & State

City & State

4. FEI Number

36-1549320

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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, 2002 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	D	Delete
NAME	CHRENC, ROBERT J	
STREET ADDRESS	177 BROAD STREET	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	DVGC	<input type="checkbox"/> Delete
NAME	DOPPELT, EARL H.	
STREET ADDRESS	177 BROAD STREET	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	DVAS	<input checked="" type="checkbox"/> Delete
NAME	O'HANRAHAN, ELLENORE	
STREET ADDRESS	177 BROAD STREET	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	S	<input type="checkbox"/> Delete
NAME	DRESDOW, MARY A.	
STREET ADDRESS	150 N MARTINGALE RD	
CITY-ST-ZIP	SCHAUMBURG IL	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	GELTZEILER, MICHAEL S	
STREET ADDRESS	177 BROAD ST	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	CEPD	<input type="checkbox"/> Delete
NAME	CONNORS, MICHAEL P	
STREET ADDRESS	177 BROAD STREET	
CITY-ST-ZIP	STAMFORD CT 06901	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SVP&CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Carlo Fava	
STREET ADDRESS	150 N. Martingale Rd.	
CITY-ST-ZIP	Schaumburg, IL 60173	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP-Treasury	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Peter K. Gersky	
STREET ADDRESS	770 Broadway	
CITY-ST-ZIP	New York, NY 10003	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

3. 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
MARY A. DRESDOW

Dresdow, Secretary

1/29/02
 Date

847-605-5093
 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

FEIN #36-1549320
Document #821728

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BUBBAG

A. C. NIELSEN COMPANY

ADDITIONAL OFFICERS

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
R. Ford Dallmeyer	Vice President and Assistant Secretary	150 N. Martingale Rd., Schaumburg, IL 60173
Michael E. Elias	Vice President and Assistant Secretary	177 Broad Street, Stamford, CT 06901
Edward J. Riehl	Vice President and Assistant Secretary	150 N. Martingale Rd., Schaumburg, IL 60173
James A. Ross	Vice President and Assistant Secretary	770 Broadway, New York, NY 10003
Steven Zalewski	Vice President and Assistant Treasurer	177 Broad Street, Stamford, CT 06901
Rosalee Lovett	Treasurer	770 Broadway, New York, NY 10003