

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90238 035 ***150.00

DOCUMENT # 821728

1. Entity Name
A.C. NIELSEN COMPANY



Principal Place of Business
**150 NORTH MARTINGALE ROAD
SCHAUMBURG IL 60173-2076
US**

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> 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	SVCF	<input type="checkbox"/> Delete
NAME	FAVA, CARLO	
STREET ADDRESS	150 N. MARTINGALE RD.	
CITY-ST-ZIP	SCHAUMBURG IL 60173	
TITLE	S	<input type="checkbox"/> Delete
NAME	DRESDOW, MARY A.	
STREET ADDRESS	150 N MARTINGALE RD	
CITY-ST-ZIP	SCHAUMBURG IL	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	GERSKY, PETER K	
STREET ADDRESS	770 BROADWAY	
CITY-ST-ZIP	NEW YORK NY 10003	
TITLE	CEPD	<input type="checkbox"/> Delete
NAME	CONNORS, MICHAEL P	
STREET ADDRESS	177 BROAD STREET	
CITY-ST-ZIP	STAMFORD CT 06901	

TITLE	D VP AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Edward J. Riehl	
STREET ADDRESS	150 N. Martingale Road	
CITY-ST-ZIP	Schaumburg, IL 60173	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	770 Broadway	
CITY-ST-ZIP	New York, NY 10003	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mary A. Dresdow* Mary A. Dresdow, Secretary 3/26/03 857-605-5093

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

A. C. NIELSEN COMPANY

80067666
821728

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	299 Park Ave., 20th Fl., New York, NY 10171
James A. Ross	Vice President and Assistant Secretary	770 Broadway, New York, NY 10003
Frederick A. Steinmann	Vice President	770 Broadway, New York, NY 10003