


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90982 023 ***150.00

DOCUMENT # 821764 1. Entity Name ARBRITON INC.					
Principal Place of Business 9705 PATUXENT WOODS DR COLUMBIA, MD 21046			Mailing Address 3311 E OLD SHAKOPEE RD MINNEAPOLIS, MN 55425		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 9705 Patuxent Woods Drive Tax Department - E194 City & State Columbia MD			
City & State		Zip		Country	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 52-0278528	
City & State		City & State		Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number, if applicable) City 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reelecting)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CEOP MORRIS, STEPHEN B 142 WEST 57TH ST 11TH FLOOR NEW YORK, NY 10019 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CFOV WALSH, WILLIAM J 142 WEST 57TH ST 11TH FLOOR NEW YORK, NY 10019 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	LOS DOLORED, CODY L 9705 PATUXENT WOODS DR COLUMBIA, MD 21046 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPO KIMMER, CLAIRE L 9705 PATUXENT WOODS DR COLUMBIA, MD 21046 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS3 ODONNELL, PATRICIA 9705 PATUXENT WOODS DR COLUMBIA, MD 21046 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u> R. Rees </u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<div style="display: flex; justify-content: space-between;"> <u>4/20/04</u> <u>4103128700</u> </div> <small>Date Daytime Phone #</small>		

Attachment
24055478

ARBITRON'S BOARD OF DIRECTORS #821764

Erica Farber, Director of Arbitron since March 30, 2001

Radio & Records Inc.
10100 Santa Monica Blvd.
3rd Floor
Los Angeles, CA 90067

Kenneth F. Gorman, Director of Arbitron since March 30, 2001

Principal & Co-Owner
Apollo Partners LLC
500 Fifth Avenue
New York, NY 10110

Philip Guarascio, Director of Arbitron since March 30, 2001

Top of Troy Building
Suite 2500
755 West Big Beaver
Troy, MI 48084

Larry E. Kittelberger, Director of Arbitron since March 30, 2001

Senior Vice President Administration and Chief Information Officer
Honeywell International Inc.
101 Columbia Road
Morristown, NJ 07962

Stephen B. Morris, Director of Arbitron since March 30, 2001

Arbitron Inc.
142 West 57th Street
New York, NY 10019

Luis G. Nogales, Director of Arbitron since March 30, 2001

President
Nogales Partners
9120 Sunset Boulevard,
Suite 200
Los Angeles, CA 90069

Lawrence Perlman, Director of Arbitron since March 30, 2001

343 Union Plaza
333 Washington Avenue North
Minneapolis, MN 55401

Richard A. Post, Director of Arbitron since March 30, 2001

Lone Tree Capital Partners
9785 Maroon Circle, Suite 360
Englewood, CO 80112

Attachment
24055478
8217621

ARBITRON'S EXECUTIVES

New York Offices:

Arbitron Inc.
142 West 57th Street
New York, NY 10019

Pierre C. Bouvard (since March 30, 2001)

President of Webcast Services and New Ventures

Linda Dupree (since February 3, 2003)

Senior Vice President of Portable People Meter (PPM)
New Product Development

David A. Lapovsky (since March 30, 2001)

Executive Vice President of Worldwide Research

Stephen B. Morris (since March 30, 2001)

President and Chief Executive Officer

William J. Walsh (since March 30, 2001)

Executive Vice President of Finance and Planning
and Chief Financial Officer

Maryland Offices:

Arbitron Inc.
9705 Patuxent Woods Drive
Columbia, MD 21046

Owen A. Charlebois (since March 30, 2001)

President of U.S. Media Services

Dolores L. Cody (since March 30, 2001)

Executive Vice President, Legal and Business Affairs,
Chief Legal Officer and Secretary

Janice M. Giannini (since March 30, 2001)

Executive Vice President and Chief Information Officer

Claire L. Kummer (since March 30, 2001)

Executive Vice President of Operations

Kathleen T. Ross (since March 30, 2001)

Executive Vice President of Organization Effectiveness
and Public Relations