2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #821764 02-13-2006 90043 037 ***150.00 1. Entity Name ARBRITON INC. Principal Place of Business Mailing Address 40012010 9705 PATUXENT WOODS DR 9705 PATUXENT WOODS DR COLUMBIA, MD 21046 TAX DEPT - E194 COLUMBIA, MD 21046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 52-0278528 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 ______Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEOP TITLE Delete TITLE Change ☐ Addition MORRIS, STEPHEN B NAME NAME STREET ADDRESS 142 WEST 57TH ST 11TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-7IP CFOV CFOV TITLE ■ Delete TITLE ☐ Change 🖈 Addition WALSH, WILLIAM J CREAMER SEAN NAME NAME STREET ADDRESS 142 WEST 57TH ST 11TH FLOOR STREET ADDRESS 9705 PATUXENT WOODS DRIVE CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP COLUMBIA, MD 21046 TITLE LOS ☐ Defete TITLE Change ■ Addition DOLORED, CODY L NAME NAME DOLORES, CODY L STREET ADDRESS 9705 PATUXENT WOODS DR STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21046 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition KUMMER, CLAIRE L KIMMER, CLAIRE L NAME NAME STREET ADDRESS 9705 PATUXENT WOODS DR STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21046 CITY-ST-ZIP ☐ Delete TITLE AS3 TITLE Change ☐ Addition NAME ODONNELL, PATRICIA NAME 9705 PATUXENT WOODS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21046 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 and typed or printed name of signing officer or director
Dolores L. Cody, Executive VP & Chief Legal Officer

FILED Feb 13, 2006 8:00 am

1/26/06

Daytime Phone #

ATTACHMENT

40013818 4821764 ARBITRON'S BOARD OF DIRECTORS

Office Address:

Residence Address

Alan W. Aldworth, Director of Arbitron since May 17, 2004

ProQuest Company 300 North Zeeb Road Ann Arbor, MI 48103

3922 Holden Drive Ann Arbor, MI 48103

Shellye L. Archambeau, Director of Arbitron since May 17, 2004

MetricStream 3000 Bridge Parkway Redwood City, CA 94065

Erica Farber, Director of Arbitron since March 30, 2001

Radio & Records Inc.

8400 Mulholland Drive, 3rd Floor Los Angeles, CA 90067

10100 Santa Monica Blvd. Los Angeles, CA 90046

Philip Guarascio, Director of Arbitron since March 30, 2001

Top of Troy Building, Suite 2500

755 West Big Beaver

Troy, MI 48084

5 Minter Court

Plymouth, MA 02360

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 4 McVickers Lane Mendham, NJ 07945

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

Arbitron Inc.

142 West 57th Street New York, NY 10019

300 Mt. Holly Road Katonah, New York 10536

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

President

Nogales Partners

9120 Sunset Boulevard, Suite 200 Los Angeles, CA 90069 630 Park Avenue, Apt. 8B New York, NY 10021

Lawrence Perlman, Director of Arbitron since March 30, 2001

343 Union Plaza

333 Washington Avenue North Minneapolis, MN 55401 4427 East Lake Harriet Pky Minneapolis, MN 55409

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

Lone Tree Capital Partners

9785 Maroon Circle, Suite 360 Englewood, CO 80112 9498 La Costa Lane Lone Tree, CO 80124

40013818 ARBITRON'S EXECUTIVE

ATTACHMENT

Office Address:

Pierre C. Bouvard (since March 30, 2001) Arbitron Inc. - President of Portable People Meter (PPM) - International 142 West 57th Street

New York, NY 10019

Linda Dupree (since February 3, 2003)

Arbitron Inc. - Senior Vice President of Portable People Meter (PPM) – National Market Panel New Product Development

New Product Development 142 West 57th Street

New York, NY 10019

Stephen B. Morris (since March 30, 2001)

Arbitron Inc. - President and Chief Executive Officer

142 West 57th Street

New York, NY 10019

Sean Creamer (since September 15, 2005)

Arbitron Inc. - Executive Vice President of Finance and Planning and

Chief Financial Officer

142 West 57th Street

New York, NY 10019

Owen A. Charlebois (since March 30, 2001)

Arbitron Inc. - President of U.S. Media Services

9705 Patuxent Woods Drive

Columbia, MD 21046

Dolores L. Cody (since March 30, 2001)

Arbitron Inc. - Executive Vice President, Legal and Business

Affairs, Chief Legal Officer and Secretary

9705 Patuxent Woods Drive

Columbia, MD 21046

J. Scott Henry (since February 9, 2005)

Arbitron Inc. - Executive Vice President and Chief Information Officer

9705 Patuxent Woods Drive

Columbia, MD 21046

Claire L. Kummer (since March 30, 2001)

Arbitron Inc. - Executive Vice President of Operations

9705 Patuxent Woods Drive

Columbia, MD 21046

Kathleen T. Ross (since March 30, 2001)

Arbitron Inc. - Executive Vice President of Organization Effectiveness

and Pubic Relations

9705 Patuxent Woods Drive

Columbia, MD 21046

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#821764