2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #821764** 03-05-2007 90065 032 ***150.00 1. Entity Name ARBRITON INC. Principal Place of Business Mailing Address 60040140 9705 PATUXENT WOODS DR 9705 PATUXENT WOODS DR TAX DEPT - E194 COLUMBIA, MD 21046 COLUMBIA, MD 21046 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-0278528 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 Fiorida. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEOP TITLE ☐ Delete ☐ Change ☐ Addition MORRIS, STEPHEN B NAME NAME 142 WEST 57TH ST 11TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP **CFOV** ☐ Delete TITLE ☐ Change Addition CREAMER, SEAN NAME MAME STREET ADDRESS 9705 PATUXENT WOODS DR STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21046 CITY-ST-ZIP LOS TILLE ☐ Delete TITLE Change Addition DOLORES, CODY L NAME NAME Tim Smith STREET ADDRESS 9705 PATUXENT WOODS DR STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21046 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE KUMMER, CLAIRE L NAME NAME STREET ADDRESS 9705 PATUXENT WOODS DR STREET ADDRESS COLUMBIA, MD 21046 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ODONNELL, PATRICIA NAME Pierre C. Bouvard 9705 PATUXENT WOODS DR STREET ADDRESS STREET ADDRESS COLUMBIA, MD 21046 CITY-ST-ZIP CITY-ST-ZIP ___ Change TITLE ☐ Delete ■ Addition NAME Owen A. Charlebois: NAME .9705 Patuxent Woods Drive STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Colubmia, MD 21046

12. I hereby certify that the information supplied with this filling 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 TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 05, 2007 8:00 am

410-309-3024

Daytime Phone #

2-26-07

ATTACHMENT

ARBITRON'S EXECUTIVES

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

Sean Creamer (since September 15, 2005)
Arbitron Inc. - Executive Vice President of Finance and Planning and Chief Financial Officer
9705 Patuxent Woods Drive
Columbia, MD 21046

Owen A. Charlebois (since March 30, 2001) Arbitron Inc. - President of U.S. Media Services 9705 Patuxent Woods Drive Columbia, MD 21046

Linda Dupree (since February 3, 2003)
Arbitron Inc. - Senior Vice President of Portable People Meter (PPM) - National Market Panel New Product Development
142 West 57th Street
New York, NY 10019

V. 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

Stephen B. Morris (since March 30, 2001) Arbitron Inc. - President and Chief Executive Officer 142 West 57th Street New York, NY 10019

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

Tim Smith (since August 1, 2006)
Arbitron Inc. - Executive Vice President, Legal and Business Affairs, Chief Legal Officer and Secretary 9705 Patuxent Woods Drive Columbia, MD 21046

ATTACHMENT 60020743 # 221764

Arbitron's Board of Director

Alan W. Aldworth, Director of Arbitron since May 17, 2004 **ProQuest Company** 300 North Zeeb Road Ann Arbor, MI 48103

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Shellye L. Archambeau, Director of Arbitron since November 15, 2005 MetricStream 3000 Bridge Parkway Redwood City, CA 94065

Philip Guarascio, Director of Arbitron since March 30, 2001 National Football League 280 Park Avenue New York, NY 10017

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 Investors, LLC 9229 West Sunset Boulevard **Suite #900** Los Angeles, CA 90069

Lawrence Perlman, Director of Arbitron since March 30, 2001 818 West 46th Street **Suite #201** Minneapolis, MN 55419

Richard A. Post, Director of Arbitron since March 30, 2001 9498 La Costa Lane Lone Tree, CO 80124