



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90054 001 ***150.00

DOCUMENT # 821764 1. Entity Name ARBRITON INC.					
Principal Place of Business 9705 PATUXENT WOODS DR COLUMBIA, MD 21046			Mailing Address 9705 PATUXENT WOODS DR TAX DEPT - E194 COLUMBIA, MD 21046		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 52-0278528	
Zip		Zip		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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	CFOV CREAMER, SEAN 9705 PATUXENT WOODS DR COLUMBIA, MD 21046	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LOS DOLORES, CODY L 9705 PATUXENT WOODS DR COLUMBIA, MD 21046	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO KUMMER, CLAIRE L 9705 PATUXENT WOODS DR COLUMBIA, MD 21046	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS3 ODONNELL, PATRICIA 9705 PATUXENT WOODS DR COLUMBIA, MD 21046	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LOS TIM SMITH 9705 PATUXENT WOODS DRIVE COLUMBIA, MD 21046-1572	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO PIERRE C. BOUVARD 142 WEST 57TH STREET NEW YORK, NY 10019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO OWEN A CHARLEBOIS 9705 PATUXENT WOODS DRIVE COLUMBIA, MD 21046-1572	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO LINDA DUPRE 142 WEST 57th STREET NEW YORK, NY 10019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
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: <u>Sean R. Creamer</u> <u>SEAN R. CREAMER</u> <u>1-29-08</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT
ARBITRON'S EXECUTIVES

821764

400/7600

Office Address:

Pierre C. Bouvard (since March 30, 2001)
Arbitron Inc. - President of Sales & Marketing
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 Operations, Technology, and Research & Development
9705 Patuxent Woods Drive
Columbia, MD 21046

Linda Dupree (since February, 2007)
Arbitron Inc. - Executive Vice President of Portable People Meter (PPM) 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 December 31, 2005)
Arbitron Inc. - Executive Vice President of Operations, Integration and Manufacturing
9705 Patuxent Woods Drive
Columbia, MD 21046

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

Kathleen T. Ross (since September 13, 2005)
Arbitron Inc. - Executive Vice President and Chief Administrative Officer
9705 Patuxent Woods Drive
Columbia, MD 21046

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

#821764 ATTACHMENT

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Arbitron's Board of Directors

Shellye L. Archambeau, Director of Arbitron since November 15, 2005
MetricStream
3000 Bridge Parkway, Suite 201
Redwood City, CA 94065

David W. Devonshire, Director of Arbitron since August 24, 2007
1022 Aynsley Avenue
Lake Forest, IL 60045

Philip Guarascio , Director of Arbitron since March 30, 2001
5 Minter Court
Plymouth, MA 02360

William T. Kerr, Director of Arbitron since May 15, 2007
Meredith Corporation
1716 Locust Street
Des Moines, Iowa 50309-3023

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

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