

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 14, 2003 8:00 am**  
**Secretary of State**

04-14-2003 90364 047 \*\*\*150.00

**DOCUMENT # 821764**

1. Entity Name  
**ARBTRON INC.**



Principal Place of Business  
**142 W 57TH ST  
11TH FLOOR  
NEW YORK NY 10019**

Mailing Address  
**3311 E OLD SHAKOPEE RD  
MINNEAPOLIS MN 55425**

**60016603**



2. Principal Place of Business

3. Mailing Address

**9705 PATUXENT WOODS DR**

**3311 E. OLD SHAKOPEE RD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State  
**COLUMBIA MD**

City & State

4. FEI Number **52-0278528**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

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  
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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CEOP  
MORRIS, STEPHEN B  
142 WEST 57TH ST 11TH FLOOR  
NEW YORK NY 10019** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CFOV  
WALSH, WILLIAM J  
142 WEST 57TH ST 11TH FLOOR  
NEW YORK NY 10019** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**LOS  
COBY, DOLORES L  
9705 PATUKENT WOODS DRIVE  
COLUMBIA MD 21046** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**LODY, DOLORES L  
9705 PATUKENT WOODS DR** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VPO  
KIMMER, CLAIRE L  
9705 PATUKENT WOODS DRIVE  
COLUMBIA MD 21046** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**9705 PATUKENT WOODS DR** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**AS3  
ODONNELL, PATRICIA  
9705 PATUKENT WOOD DRIVE  
COLUMBIA MD 21046** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**9705 PATUKENT WOODS DR** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
Doc # 821764

**ARBITRON'S EXECUTIVES**

New York Offices:

**Pierre Bouvard**

President of Webcast Services and New Ventures

**Linda Dupree**

Senior Vice President of PPM New Product Development

**David Lapovsky**

Executive Vice President of Worldwide Research

**Stephen B. Morris**

President and Chief Executive Officer

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**William J. Walsh**

Executive Vice President of Finance and Planning  
and Chief Financial Officer

Maryland Offices:

**Owen A. Charlebois**

President of U.S. Media Services

**Dolores L. Cody**

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

**Janice Giannini**

Executive Vice President and Chief Information Officer

**Claire Kummer**

Executive Vice President of Operations

**Kathleen T. Ross**

Executive Vice President of Organization Effectiveness  
and Public Relations

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142 WEST 57<sup>th</sup> ST  
NEW YORK NY 10019

9105 PATUXENT WOODS DR  
COLUMBIA MD 21046

Attachment  
Doc # 821764

**ARBITRON'S BOARD OF DIRECTORS**

**Erica Farber**

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

**Kenneth F. Gorman**

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

**Philip Guarascio**

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

**Larry E. Kittelberger**

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

**Stephen B. Morris**

Arbitron Inc.  
142 West 57<sup>th</sup> Street  
New York, New York 10019

**Luis G. Nogales**

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

**Lawrence Perlman**

343 Union Plaza  
333 Washington Avenue North  
Minneapolis, MN 55401

**Richard A. Post**

LoneTree Capital Partners  
9785 Maroon Circle  
Suite 360  
Englewood, CO 80112