

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: DOW JONES & COMPANY, INC.

Current Principal Place of Business:

U.S. HWY.#1 & RIDGE ROAD
S. BRUNSWICK, NJ 08852

New Principal Place of Business:

Current Mailing Address:

U.S. HWY.#1 & RIDGE ROAD
P.O. BOX 300
PRINCETON, NJ 085437300

New Mailing Address:

FEI Number: 13-5034940 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HINTON, LESLIE F
Address: 1211 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: CFO
Name: HALPIN, KEVIN
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: BAGGA, SUDHIR
Address: U.S. HWY.#1 & RIDGE ROAD
City-St-Zip: S. BRUNSWICK, NJ 08831

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SUDHIR BAGGA

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date