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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 849977 (4)

1. Corporation Name

~~DOW JONES TELETYPE, INC.~~
DOW JONES MARKETS, INC.

Principal Place of Business

Mailing Address

HARBORSIDE FINANCIAL CTR.
JERSEY CITY NJ 07311
US

PO BOX 300
ATTN: TAX DEPT.
PRINCETON NJ 08543-0300

3. Date Incorporated or Qualified 08/10/1981
3a. Date of Last Report 05/01/1996

4. FEI Number 13-2640046
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME VALENTI, CARL M
STREET ADDRESS 200 LIBERTY ST
CITY-ST-ZIP NEW YORK NY ☐ DELETE

1.1 TITLE Director ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V
NAME BECHER, HENRY
STREET ADDRESS 200 LIBERTY ST
CITY-ST-ZIP NEW YORK NY ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V
NAME CHILDS, JULIAN B
STREET ADDRESS 200 LIBERTY ST
CITY-ST-ZIP NEW YORK NY ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VD
NAME SKINNER, PETER G
STREET ADDRESS 200 LIBERTY ST
CITY-ST-ZIP NEW YORK NY ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME BURENGA, KENNETH L
STREET ADDRESS 200 LIBERTY ST
CITY-ST-ZIP NEW YORK NY ☐ DELETE

5.1 TITLE President ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME KANN, PETER R
STREET ADDRESS 200 LIBERTY ST
CITY-ST-ZIP NEW YORK NY ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas McGuffey 4/30/97 - (609) 520-5176

CR2E034 (9/96)

DOW JONES MARKETS, INC.
DIRECTORS & OFFICERS

pg. 2 of 2

Officers:

Kenneth L. Burenga
President

Henry Becher
Executive Vice President

Julian B. Childs
Executive Vice President

Peter G. Skinner
Secretary

Leonard E. Doherty
Treasurer

Lawrence K. Kinsella
Controller

Rosemary Spano
Assistant Secretary

Thomas Sullivan
Assistant Treasurer

Thomas McGuirl
Assistant Treasurer

Home Address:

74 John Ringo Rd.
Ringo, NJ 08551

21 South End Ave., Apt 1F
New York, NY 10280

99 Battery Pl. Apt 20D
New York, NY 10280

35 E. 85TH St, 7E
New York, NY 10280

707 Ardsley Ct.
Yardley, PA 19067

63 Kenneth Place
Clark, N.J. 07066

10 W. 15th St. Apt 1417
New York, NY 10017

17 Handeland Dr.
Hamilton Sq. N.J. 08690

35 Warwick Road
Colonia, NJ 07067

Directors:

Peter R. Kann

Kenneth L. Burenga

Peter G. Skinner

Carl M. Valenti

Home Address:

58 Cleveland Lane
Princeton, N.J. 08540

74 John Ringo Road
Ringo, N.J. 08551

35 E. 85th St., 7E
New York, N.Y. 10280

21 South End Ave., Apt 21
New York, NY 10280