

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90162 021 ***150.00

DOCUMENT # F01000003179

1. Entity Name

LEXISNEXIS DOCUMENT SOLUTIONS INC.

Principal Place of Business

801 ADLAI STEVENSON DRIVE
 SPRINGFIELD IL 62703

Mailing Address

801 ADLAI STEVENSON DRIVE
 SPRINGFIELD IL 62703

2. Principal Place of Business

3. Mailing Address

C/O Reed Elsevier Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

275 Washington Street

City & State

City & State

Newton, MA

Zip

Country

Zip

Country

02458

USA

6. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES INC.
 3953 W.W. KELLEY ROAD
 TALLAHASSEE FL 32311

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. Statement Attached

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
 NAME GLASS, ROBERT P
 STREET ADDRESS 3854 NEWMARK DRIVE
 CITY-ST-ZIP MIAMISBURG OH 45342

TITLE P ☐ Change ☒ Addition
 NAME Joseph Dariano Jr.
 STREET ADDRESS 1 Progress Drive
 CITY-ST-ZIP Horsham, PA 19044

TITLE T ☐ Delete
 NAME RICHARDSON, PAUL
 STREET ADDRESS 125 PARK AVENUE, 23RD FLOOR
 CITY-ST-ZIP NEW YORK NY 10017

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

TITLE AT ☐ Delete
 NAME FONTAINE, CHARLES P
 STREET ADDRESS 275 WASHINGTON STREET
 CITY-ST-ZIP NEWTON MA 02458

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

TITLE S ☐ Delete
 NAME JACOBS, MICHAEL A
 STREET ADDRESS 9443 SPRINGBORO PIKE
 CITY-ST-ZIP MIAMISBURG OH 45342

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

TITLE AS ☐ Delete
 NAME ATKINS, FAITH M
 STREET ADDRESS 41 STATE STREET, SUITE 608
 CITY-ST-ZIP ALBANY NY 12207-2834

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

TITLE AS ☐ Delete
 NAME BELL, H. PAGE
 STREET ADDRESS 30 OLD RUDNICK LANE
 CITY-ST-ZIP DOVER DE 19901

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles P. Fontaine, Assistant Treasurer 04/16/2002 617-558-4924

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Directors, Officers Report

LexisNexis Document Solutions Inc.

FEN: 30-0020243

DIRECTORS

Henry Z. Horbaczewski **Director**
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Michael A. Jacobs **Director**
Primary Address: LEXIS-NEXIS
9443 Springboro Pike
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OFFICERS

Joseph Dariano, Jr. **President**
Primary Address: Reed Technology and Information Services, Inc.
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