

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90337 042 ***150.00

DOCUMENT # F01000003179

1. Entity Name
LEXISNEXIS DOCUMENT SOLUTIONS INC.



Principal Place of Business
**801 ADLAI STEVENSON DRIVE
SPRINGFIELD IL 62703**

Mailing Address
**C/O REED ELSEVIER INC.
275 WASHINGTON STREET
NEWTON MA 02458
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **30-0020243**

Applied For
Not Applicable

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

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

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
**P
DARIANO, JOSEPH JR
1 PROGRESS DRIVE
HORSHAM PA 19044** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
Paul N. Schultz
801 Adlai Stevenson Drive
Springfield, IL 62703** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/T
Kenneth E Fogarty
275 Washington Street
Newton, MA 02458** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/AT/AS
Charles P. Fontaine
275 Washington Street
Newton, MA 02458** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/S
Michael A. Jacobs
9443 Springboro Pike
Miamisburg, OH 45342** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**See attached list of
additional assistant-treasurers
and assistant secretaries.** ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/AS
Henry Z. Horbaczewski
125 Park Ave., 23rd Floor
New York, NY 10017** ☐ 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: **Charles P. Fontaine** Vice President - Tax & Assistant Treasurer

Date: **04/29/2003**
Daytime Phone #: **617-558-4924**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(20/01) FC03650

Attachment

F01000003179

11035959

Directors, Officers Report

LexisNexis Document Solutions Inc.

FEIN: 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
Miamisburg, Ohio 45342 USA

OFFICERS

Paul N. Schultz

President

Primary Address: 801 Adlai Stevenson Drive
Springfield, Illinois 62703 USA

Kenneth E. Fogarty

Vice President-Financial Services

Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Charles P. Fontaine

Vice President-Tax

Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Kenneth E. Fogarty

Treasurer

Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Michele L. DeMarco

Assistant Treasurer

Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Charles P. Fontaine

Assistant Treasurer

Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Lynn M. Formica

Assistant Treasurer

Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Michael A. Jacobs

Secretary

Primary Address: LEXIS-NEXIS
9443 Springboro Pike
Miamisburg, Ohio 45342 USA

attachment

LexisNexis Document Solutions Inc.

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