

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000847

Entity Name: SPSS, INC.

FILED  
Feb 08, 2012  
Secretary of State

## Current Principal Place of Business:

233 S. WACKER DRIVE  
STE 11TH FLOOR  
CHICAGO, IL 60606 US

## New Principal Place of Business:

233 S. WACKER DRIVE  
11TH FLOOR  
CHICAGO, IL 60606 US

## Current Mailing Address:

233 S. WACKER DRIVE  
STE 11TH FLOOR  
CHICAGO, IL 60606 US

## New Mailing Address:

233 S. WACKER DRIVE  
11TH FLOOR  
CHICAGO, IL 60606 US

FEI Number: 36-2815480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: P  
Name: SCHILG, SABINE  
Address: 590 MADISON AVE., 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VP  
Name: GOLDSTEIN, MARK  
Address: ONE NEW ORCHARD ROAD  
City-St-Zip: ARMONK, NY 10504

Title: S  
Name: BEHAN, WILLIAM  
Address: 294 ROUTE 100  
City-St-Zip: SOMERS, NY 10584

Title: T  
Name: DEL BENE, ROBERT  
Address: ONE NEW ORCHARD ROAD  
City-St-Zip: ARMONK, NY 10504

Title: D  
Name: COLBURN, ARCHIE  
Address: ONE NEW ORCHARD ROAD  
City-St-Zip: ARMONK, NY 10504

Title: D  
Name: REARDON, KEVIN J  
Address: ONE NEW ORCHARD ROAD  
City-St-Zip: ARMONK, NY 10504

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: ANTHONY CIRO, ASSISTANT SECRETARY

A/S

02/08/2012

Electronic Signature of Signing Officer or Director

Date