



# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 05, 2007 8:00 am**  
**Secretary of State**

03-05-2007 90066 042 \*\*\*150.00

<b>DOCUMENT # F03000001436</b> 1. Entity Name <b>AC NIELSEN (US), INC.</b>					
Principal Place of Business <b>150 N. MARTINGALE ROAD SCHAUMBURG, IL 60173</b>			Mailing Address <b>150 N. MARTINGALE ROAD SCHAUMBURG, IL 60173</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>04-3721439</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>LEWIS, JOHN J</b> <b>150 N. MARTINGALE RD</b> <b>SCHAUMBURG, IL 60173</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P D <b>John J. Lewis</b> <b>150 N. Martingale</b> <b>Schaumburg, IL 60173</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV <b>DOPPELT, EARL H</b> <b>770 BROADWAY</b> <b>NEW YORK, NY 10003</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP D <b>R. Ford Dallmeyer</b> <b>150 N. Martingale Rd.</b> <b>Schaumburg, IL 60173</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO <b>FAVA, CARLO</b> <b>150 N. MARTINGALE ROAD</b> <b>SCHAUMBURG, IL 60173</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS <b>DREIMANN, INGRID A</b> <b>150 N. MARTINGALE RD</b> <b>SCHAUMBURG, IL 60173</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS <b>ELIAS, MICHAEL E</b> <b>299 PARK AVE., 20TH FL.</b> <b>NEW YORK, NY 10171</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT <b>GERSKY, PETER K</b> <b>770 BROADWAY</b> <b>NEW YORK, NY 10003</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			3/1/07		847.605.5093
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

Document # F03000001436

ATTACHMENT

60020783

AC NIELSEN (US), INC.

ADDITIONAL OFFICERS

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Steven M. Schmidt	Chairman & CEO	770 Broadway, New York, NY 10003
James A. Ross	Vice President and Assistant Secretary	770 Broadway, New York, NY 10003
Frederick A. Steinmann	Vice President	770 Broadway, New York, NY 10003
Mary A. Dresdow	Secretary	150 N. Martingale Rd., Schaumburg, IL 60173

ADDITIONAL DIRECTOR

<u>NAME</u>	<u>ADDRESS</u>
Steven M. Schmidt	770 Broadway, New York, NY 10003