

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004512

FILED
Mar 09, 2009
Secretary of State

Entity Name: HOOVER'S, INC., A D&B COMPANY

Current Principal Place of Business:

5800 AIRPORT BLVD.
AUSTIN, TX 78752

New Principal Place of Business:

Current Mailing Address:

103 JFK PARKWAY
SHORT HILLS, NJ 07078

New Mailing Address:

FEI Number: 74-2559474

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOTTDIENER, CHARLES
Address: 103 JFK PARKWAY
City-St-Zip: SHORT HILLS, NJ 07078

Title: VPSD () Delete
Name: HURWITZ, JEFFERY S
Address: 103 JFK PKWY.
City-St-Zip: SHORT HILLS, NJ 07078

Title: VPTD () Delete
Name: VELDRAN, RICHARD H
Address: 103 JFK PARKWAY
City-St-Zip: SHORT HILLS, NJ 07078

Title: VP () Delete
Name: ANASTASIOS, KONIDARIS
Address: 103 JFK PARKWAY
City-St-Zip: SHORT HILLS, NJ 07078

Title: VPAT () Delete
Name: BERIONT, SUSAN D
Address: 103 JFK PARKWAY
City-St-Zip: SHORT HILLS, NJ 07078

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAND, HYUNE
Address: 5800 AIRPORT BOULEVARD
City-St-Zip: AUSTIN, TX 78752

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: WARREN, T. ERIC
Address: 103 JFK PARKWAY
City-St-Zip: SHORT HILLS, NJ 07078

Title: VP (X) Change () Addition
Name: KONIDARIS, ANASTASIOS G
Address: 103 JFK PARKWAY
City-St-Zip: SHORT HILLS, NJ 07078

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GOTTDIENER, CHARLES E
Address: 103 JFK PARKWAY
City-St-Zip: SHORT HILLS, NJ 07078

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUSAN D. BERIONT

VPAT

03/09/2009

Electronic Signature of Signing Officer or Director

Date