

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003115

Entity Name: CARFAX, INC.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

5860 TRINITY PARKWAY, SUITE 600
CENTREVILLE, VA 20120

New Principal Place of Business:

5860 TRINITY PARKWAY
SUITE 600
CENTREVILLE, VA 20120

Current Mailing Address:

5860 TRINITY PARKWAY, SUITE 600
CENTREVILLE, VA 20120

New Mailing Address:

5860 TRINITY PARKWAY
SUITE 600
CENTREVILLE, VA 20120

FEI Number: 25-1465303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORTION 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: P/D
Name: RAINES, RICHARD T
Address: 5860 TRINITY PARKWAY, SUITE 600
City-St-Zip: CENTREVILLE, VA 20120

Title: ASAT
Name: LUU, LAN
Address: 5860 TRINITY PARKWAY, SUITE 600
City-St-Zip: CENTREVILLE, VA 20120

Title: T/D
Name: GOFF, MICHELLE
Address: 26955 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48033

Title: D
Name: POLK, STEPHEN R
Address: 26955 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48033

Title: S
Name: SIMMS, MELANIE
Address: 26955 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48033

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: LAN LUU

ASAT

01/27/2010

Electronic Signature of Signing Officer or Director

Date