

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003115

FILED
Apr 21, 2011
Secretary of State

Entity Name: CARFAX, INC.

Current Principal Place of Business:

5860 TRINITY PARKWAY
SUITE 600
CENTREVILLE, VA 20120

New Principal Place of Business:

Current Mailing Address:

5860 TRINITY PARKWAY
SUITE 600
CENTREVILLE, VA 20120

New Mailing Address:

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

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: 26533 EVERGREEN ROAD, SUITE 900
City-St-Zip: SOUTHFIELD, MI 48076

Title: D
Name: POLK, STEPHEN R
Address: 26533 EVERGREEN ROAD, SUITE 900
City-St-Zip: SOUTHFIELD, MI 48076

Title: S
Name: SIMMS, MELANIE
Address: 26533 EVERGREEN ROAD, SUITE 900
City-St-Zip: SOUTHFIELD, MI 48076

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

04/21/2011

Electronic Signature of Signing Officer or Director

Date