

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005955

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: J.D. POWER AND ASSOCIATES CORPORATION

## Current Principal Place of Business:

2625 TOWNGATE RD  
WESTLAKE VILLAGE, CA 91361

## New Principal Place of Business:

## Current Mailing Address:

1221 AVENUE OF THE AMERICAS TAX  
48 FLOOR  
NEW YORK, NY 100201995

## New Mailing Address:

FEI Number: 95-2572471      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: GOODALL, STEPHEN V  
Address: 6884 AVIANO DR  
City-St-Zip: CARMARILLO, CA 93012

Title: VPD ( ) Delete  
Name: HAUBEN, JASON P  
Address: 10 SUNNYSIDE AVE  
City-St-Zip: DARIEN, CT 06820

Title: VP ( ) Delete  
Name: SCHESCHUL, PETER J  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: S ( ) Delete  
Name: GUETTA, DANIEL  
Address: 25 WOODY LN  
City-St-Zip: WESTPORT, CT 06880

Title: T ( ) Delete  
Name: O'MELIA, ELIZABETH  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: PETER SCHESCHUK

VP

04/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date