

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006996

FILED
Jul 19, 2007
Secretary of State

Entity Name: IBC USA (CONFERENCES), INC.

Current Principal Place of Business:

ONE RESEARCH DR
WESTBOROUGH, MA 02581

New Principal Place of Business:

ONE RESEARCH DR
WESTBOROUGH, MA 01581

Current Mailing Address:

ONE RESEARCH DR
WESTBOROUGH, MA 02581

New Mailing Address:

ATTN: TAX DEPARTMENT
170 W ELECTION RD STE 201
DRAPER, UT 84020

FEI Number: 04-3045372

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 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIPMAN, DEBRA
Address: 708 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: V () Delete
Name: ROGERS, SCOTT
Address: 170 W ELECTION RD
City-St-Zip: DRAPER, UT 84020

Title: T () Delete
Name: DONAGHER, KEVIN
Address: ONE RESEARCH DR
City-St-Zip: WESTBOROUGH, MA 02581

Title: S () Delete
Name: KONOWITZ, STEVEN
Address: 110 CEDAR STREET
City-St-Zip: WELLESLEY HILLS, MA 02481

Title: D () Delete
Name: ETTER, THOMAS
Address: 17 STATE STREET
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIPMAN, DEBRA
Address: ONE RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

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

Title: T (X) Change () Addition
Name: DONAGHER, KEVIN
Address: ONE RESEARCH DR
City-St-Zip: WESTBOROUGH, MA 01581

Title: S (X) Change () Addition
Name: KONOWITZ, STEVEN
Address: 20 WILLIAM STREET, STE 320
City-St-Zip: WELLESLEY HILLS, MA 02481

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: SCOTT ROGERS

V

07/19/2007

Electronic Signature of Signing Officer or Director

Date