

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001288

FILED
Jan 18, 2011
Secretary of State

Entity Name: LEXISNEXIS SPECIAL SERVICES INC.

Current Principal Place of Business:

1150 18TH ST NW
STE 250
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

1150 18TH ST NW
STE 250
WASHINGTON, DC 20036

New Mailing Address:

FEI Number: 02-0664938

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TALCOVE, HAYWOOD WOODY
Address: 1150 18TH ST NW - STE 250
City-St-Zip: WASHINGTON, DC 20036

Title: VPD
Name: HORBACZEWSKI, HENRY Z
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: V
Name: STAFFORD, BRIAN
Address: 1537 E. HILLSBORO BLVD, #542
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: PECK, JIM M
Address: 1000 ALDERMAN DRIVE
City-St-Zip: ALPHARETTA, GA 30005

Title: S
Name: WORRALL, JAMES (JIM)
Address: 1150 18TH ST NW - STE 250
City-St-Zip: WASHINGTON, DC 20036

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: HENRY HORBACZEWSKI

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date