

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000212

Entity Name: ACXIOM CORPORATION

FILED  
May 12, 2010  
Secretary of State

## Current Principal Place of Business:

601 E 3RD STREET  
LITTLE ROCK, AR 72201

## New Principal Place of Business:

601 E 3RD STREET  
LITTLE ROCK, AR 72201 US

## Current Mailing Address:

301 E DAVIS WARD DR  
CWY 2001-39  
CONWAY, AR 72032

## New Mailing Address:

301 E DAVE WARD DR  
CWY 2001-39  
CONWAY, AR 72032 US

FEI Number: 71-0581897

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C  
Name: MEYER, JOHN A  
Address: 601 E 3RD STREET  
City-St-Zip: LITTLE ROCK, AR 72201 US

Title: V  
Name: ADAMS, JOHN A  
Address: 601 E 3RD STREET  
City-St-Zip: LITTLE ROCK, AR 72201 US

Title: D  
Name: DILLARD, WILLIAM T  
Address: 1600 CANTRELL ROAD  
City-St-Zip: LITTLE ROCK, AR 72201 US

Title: D  
Name: DURHAM, MICHAEL J  
Address: 4215 EDMONDSON AVE  
City-St-Zip: DALLAS, TX 75205 US

Title: S  
Name: HUGHES, CATHERINE L  
Address: 601 E 3RD STREET  
City-St-Zip: LITTLE ROCK, AR 72201 US

Title: T  
Name: MCCRARY, JACK W  
Address: 601 E 3RD STREET  
City-St-Zip: LITTLE ROCK, AR 72201 US

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: CATHERINE L HUGHES

S

05/12/2010

Electronic Signature of Signing Officer or Director

Date