

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004437

FILED
Apr 15, 2004
Secretary of State

Entity Name: CCH LEGAL INFORMATION SERVICES, INC.

Current Principal Place of Business:

111 8TH AVE, 13TH FLR
NEW YORK, NY

New Principal Place of Business:

111 8TH AVE, 13TH FLR
NEW YORK, NY 10011

Current Mailing Address:

161 N CLARK ST
48TH FLOOR - LEGAL
CHICAGO, IL 60601 US

New Mailing Address:

WOLTERS KLUWER 161 N CLARK ST
48TH FLOOR - LEGAL
CHICAGO, IL 60601 US

FEI Number: 13-3595718

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: D () Delete
Name: YARRINGTON, HUGH J
Address: 530 WALNUT ST
City-St-Zip: PHILADELPHIA, PA 19106

Title: PD () Delete
Name: LARDOE, EUGENE
Address: 111 8TH AVE
City-St-Zip: NEW YORK, NY 10011

Title: ST () Delete
Name: LENZ, BRUCE C
Address: 161 N CLARK ST
City-St-Zip: CHICAGO, IL 60601

Title: AS () Delete
Name: GORDON, DALE C
Address: 161 N CLARK ST
City-St-Zip: CHICAGO, IL 60601

Title: V () Delete
Name: D'AVANZO, JOSEPH
Address: 111 8TH AVE, 13TH FLR
City-St-Zip: NEW YORK, NY 10011

Title: AT () Delete
Name: HEALY, PETER F
Address: 161 N CLARK ST, STE 4800
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTWRIGHT, CHRISTOPHER
Address: 111 EIGHTH AVE., 13TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: PD (X) Change () Addition
Name: LARDOE, EUGENE
Address: 111 8TH AVE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: S (X) Change () Addition
Name: LENZ, BRUCE C
Address: 161 N CLARK ST 48TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: VP (X) Change () Addition
Name: GORDON, DALE C
Address: 161 N CLARK ST 48TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: VCFO (X) Change () Addition
Name: D'AVANZO, JOSEPH
Address: 111 8TH AVE, 13TH FLR
City-St-Zip: NEW YORK, NY 10011

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DALE C. GORDON

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date