

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90162 020 ***150.00

05/03/02 AT

DOCUMENT # F95000001156

1. Entity Name

LEXIS DOCUMENT SERVICES INC.

Principal Place of Business

**801 ADLAI STEVENSON DR.
 SPRINGFIELD IL 62703
 US**

Mailing Address

**C/O REED ELSEVIER INC.
 275 WASHINGTON ST.
 NEWTON MA 02458
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0362845

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WOODYARD, CYNTHIA
 3953 WW KELLEY ROAD
 TALLAHASSEE FL 32311**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☒
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. ~~Statement of Officers and Directors~~ OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GLASS, ROBERT P 8656 SHELLYWOOD COURT SPRINGBORO OH 45066	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD JACOBS, MICHEAL A 300 SHADY CREST DRIVE DAYTON OH 45429	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LANG, VERA 18 ALLAIRE AVE. MIDDLETOWN NJ 07748	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT FONTAINE, CHARLES 162 COLONIAL RD PROVIDENCE RI 02906	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORBACZEWSKI, HENRY Z. 48 THACKERAY ROAD WELLESLEY HILLS MA 02181	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HEISLER, REBECCA J 6928 FRINGE FREEWAY SPRINGFIELD IL 62707	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Joseph Dariano, Jr. 1 Progress Drive Horsham, PA 19044	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Michael A Jacobs 9443 Springboro Pike Miamisburg, OH 45342	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Paul Richardson 125 Park Avenue, 23rd Floor New York, NY 10017	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT Charles Fontaine 275 Washington Street Newton, MA 02458	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Henry Z Horbaczewski 125 Park Avenue, 23rd Floor New York, NY 10017	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Rebecca Heisler 801 Adlai Stevenson Drive Springfield, IL 62703	☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charles P. Fontaine* Assistant Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/16/2002
 617-558-4924

CR2E034 (9/01)

Attachment # F95000001156

Directors, Officers Report

LEXIS Document Services Inc.

FEIN: 51-0362845

DIRECTORS

Henry Z. Horbaczewski **Director**
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Michael A. Jacobs **Director**
Primary Address: LEXIS-NEXIS
9443 Springboro Pike
Miamisburg, Ohio 45342 USA

OFFICERS

Joseph Dariano, Jr. **President**
Primary Address: Reed Technology and Information Services, Inc.
1 Progress Drive
Horsham, Pennsylvania 19044 USA

Paul Richardson **Treasurer**
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Charles P. Fontaine **Assistant Treasurer**
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Jennifer Ashby **Assistant Secretary**
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Faith M. Atkins **Assistant Secretary**
Primary Address: LexisNexis Document Solutions Inc.
Suite 608
41 State Street
Albany, New York 12207-2834 USA

Dana Beck **Assistant Secretary**
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

H. Page Bell **Assistant Secretary**
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Jerry D. Bloxham **Assistant Secretary**
Primary Address: LexisNexis Document Solutions Inc.
Suite 100

1029 'J' Street
Sacramento, California 95814 USA

John A. Bounds Assistant Secretary
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Terri L. Brogan Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Janet M. Budhu Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
125 Park Avenue, 24th Floor
New York, New York 10017 USA

Michael Cambareri Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
24th Floor
125 Park Avenue
New York, New York 10017 USA

Melissa A. Chung Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Paula S. Collins Assistant Secretary
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703. USA

Teresa A. Ferrentino Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
Suite 2260
135 S. LaSalle Street
Chicago, Illinois 60603 USA

Charles P. Fontaine Assistant Secretary
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Mary Galstian Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
611 West Sixth Street
Los Angeles, California 90017 USA

Renee T. Gileau Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Tressa M. Hartman Assistant Secretary
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Rebecca J. Heisler Assistant Secretary
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Lisa M. Hughes Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
801 Adlai Stevenson Drive
Springfield, Illinois 62703 USA

Michael A. Jacobs Secretary
Primary Address: LEXIS-NEXIS
9443 Springboro Pike
Miamisburg, Ohio 45342 USA

Lisa A. James Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
801 Adlai Stevenson Drive
Springfield, Illinois 62703 USA

Denise L. Krackow, Ms. Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Paula A. Lintner Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Lisa M. Louis Burton Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
24th Floor
125 Park Avenue
New York, New York 10017 USA

Anthony E. Mackay Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
Suite 2260
135 S. LaSalle Street
Chicago, Illinois 60603 USA

Jill Sang Hee Mayes Assistant Secretary
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

James G. McDonough Assistant Secretary
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Mary Jo Parola Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
801 Adlai Stevenson Drive
Springfield, Illinois 62703 USA

Suzanne S. Paxton Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
73 Tremont Street

Boston, Massachusetts 02108 USA

Christine C. Phares Assistant Secretary
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Melissa Quinn Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
73 Tremont Street
Boston, Massachusetts 02108 USA

Rose L. Redman Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Sarah S. Salmi Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
Suite 2260
135 S. LaSalle Street
Chicago, Illinois 60603 USA

Kimberly L. Sharpe Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Zvezdana Sijan Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Sally S. Smith Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Karen E. Stephenson Assistant Secretary
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Carolyn G. Stiley Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Michael A. Turano Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
Suite 2260
135 S. LaSalle Street
Chicago, Illinois 60603 USA

Terrence S. Waitrovich Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
Suite 100
1029 'J' Street
Sacramento, California 95814 USA