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2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F97000006190 1. Entity Name 05 FEB 22 PM 4: 32 IHS ACQUISITION NO. 103, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FI ORIOA 11350 MCCORMICK RD SUITE LL-4 11350 MCCORMICK RD SUITE LL-4 HUNT VALLEY, MD 21031 HUNT VALLEY, MD 21031 2. Principal Place of Business 3. Mailing Address 7125 Thomas Edison Drive 7125 Thomas Edison Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 CR2E034 (10/03) Chg-P Suite 225 Suite 225 City & State City & State 4. FEI Number Applied Fo Columbia, Columbia, Maryland 52-2066123 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 21046 21046 US Fee Required US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zio 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. I am familiar with, and accept the obligations of egistered agent. Sohan Dindyal Assistant Secretar SIGNATURE red agent and title if applicab 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition NICHOLSON, TIMOTHY F NAME NAME SEE ATTACHED LIST STREET ADDRESS 11350 MCCORMICK RD STE LL-4 STREET ADDRESS HUNT VALLEY, MD 21031 CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Delete TILLE ☐ Change ☐ Addition FALLON, JOHN R JR NAME NAME SEE ATTACHED LIST STREET ADDRESS **125 W 55TH STREET** STREET ADDRESS CITY ST. 7IP CITY-ST-7IP NEW YORK, NY 10029 **⊠** Delete TITLE ☐ Change ☐ Addition TITLE WARLOW, MELISSA NAME SEE ATTACHED LIST NAMÉ STREET ADDRESS STREET ADDRESS 910 RIDGEBROOK ROAD CITY-ST-ZIP **SPARKS, MD 21152** CITY-ST-ZIP TITLE ☐ Delete TITLÉ ☐ Change ■ Addition AUMAN, MATTHEW NAME NAME SEE ATTACHED LIST STREET ADDRESS 11350 MCCORMICK RD STE LL-4 STREET ADDRESS CITY-ST-ZIP HUNT VALLEY, MD 21031 CITY-S1-71P ☐ Change ☐ Addition TITLE ☐ Delete TITLE TRYBUS, TIMOTHY NAME NAME SEE ATTACHED LIST STREET ADDRESS 11350 MCCORMICK RD STE LL-4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUNT VALLEY, MD 21031 ☐ Delete Change ■ Addition TITLE TITLE 900047931309 03/08/05--01025--023 **150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at my signature shall have the same legal effect as if made under oath; that I am an officer or director ort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the in indicated on this report of es not qu r sup of the corporation or the changed, or on an atta execute thi John R. Fallon, Jr. 2-9-05 212-424-8000 SIGNATURE:

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IHS ACQUISITION NO. 103, INC. CORPORATE OFFICERS AND DIRECTOR

EIN: 52-2066123

<u>NAME</u>	TITLE	<u>ADDRESS</u>
Timothy F. Nicholson	President, Sole Director	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
John B. Poole	Executive Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
Matthew F. Auman	Senior Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
Timothy J. Trybus	Senior Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
John R. Fallon, Jr.	Secretary	125 West 55th Street, New York, New York 10019