

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 07, 2002 8:00 am**  
**Secretary of State**

05-07-2002 90218 029 \*\*\*150.00

**DOCUMENT #** F98000005855

1. Entity Name

MARKET FACTS - NEW YORK, INC.

**DO NOT WRITE IN THIS SPACE**

649271

2. Principal Place of Business  
902 Broadway

Suite, Apt. #, etc.

3. Mailing Address

3040 W. Salt Creek Lane

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
New York, NY

City & State  
Arlington Heights, IL

4. FEI Number  
13-1960115

Applied For

Not Applicable

Zip  
10010

Country  
USA

Zip  
60005

Country  
USA

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name  
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road

City  
Plantation

FL

Zip Code  
33324

**DO NOT WRITE  
IN THIS SPACE**

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) ☒

January 1 - May 1 Fee is \$150.00  
After May 1 Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**11. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director, President, CEO  
Thomas H. Payne  
3040 W. Salt Creek Lane  
Arlington Heights, IL 60005

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director, Asst. Secy., Asst. Treas.  
Anthony J. Solarz  
3040 W. Salt Creek Lane  
Arlington Heights, IL 60005

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director, Secretary and Treasurer  
Paul Darling  
3040 W. Salt Creek Lane  
Arlington Heights, IL 60005

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
Stephen J. Weber  
3040 W. Salt Creek Lane  
Arlington Heights, IL 60005

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Senior VP  
Gregory J. McMahon  
65 Madison Ave.  
Morristown, NJ

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anthony J. Solarz

4/29/02

847-590-7000

Date

Daytime Phone #

CR2E034B (12/01)