

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004999

Entity Name: LOISLAW.COM, INC.

FILED  
Apr 15, 2004  
Secretary of State

## Current Principal Place of Business:

105 N 28TH ST  
VAN BUREN, AR 72956

## New Principal Place of Business:

## Current Mailing Address:

161 N CLARK ST.  
48TH FLR  
CHICAGO, IL 60601 US

## New Mailing Address:

WOLTERS KLUWER 161 N CLARK ST.  
48TH FLR  
CHICAGO, IL 60601 US

FEI Number: 71-0655999

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: PD ( ) Delete  
Name: KRAVITZ, RICHARD  
Address: 1185 AVENUE OF THE AMERICAS, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: STD ( ) Delete  
Name: LENZ, BRUCE C  
Address: 161 N. CLARK STREET, SUITE 4800  
City-St-Zip: CHICAGO, IL 60601

Title: AS ( ) Delete  
Name: GORDON, DALE C  
Address: 161 N. CLARK STREET, SUITE 4800  
City-St-Zip: CHICAGO, IL 60601

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KRAVITZ, RICHARD  
Address: 1185 AVENUE OF THE AMERICAS, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: S (X) Change ( ) Addition  
Name: LENZ, BRUCE C  
Address: 161 N. CLARK STREET, SUITE 4800  
City-St-Zip: CHICAGO, IL 60601

Title: VP (X) Change ( ) Addition  
Name: GORDON, DALE C  
Address: 161 N. CLARK STREET, SUITE 4800  
City-St-Zip: CHICAGO, IL 60601

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

Title: P ( ) Change (X) Addition  
Name: JENNINGS, MARC  
Address: 1185 AVENUE OF THE AMERICAS 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

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

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