

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004999

Entity Name: LOISLAW.COM, INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

76 NINTH AVE  
7TH FLOOR  
NEW YORK, NY 10011

## New Principal Place of Business:

## Current Mailing Address:

2700 LAKE COOK ROAD  
WKUS LEGAL DEPT  
RIVERWOODS, IL 60015 US

## New Mailing Address:

2700 LAKE COOK ROAD  
WKUS LAW DEPT  
RIVERWOODS, IL 60015 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: D ( ) Delete  
Name: BECKER, ROBERT  
Address: 76 NINTH AVE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10011

Title: SEVP ( ) Delete  
Name: LENZ, BRUCE C  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

Title: VP ( ) Delete  
Name: GORDON, DALE C  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

Title: AT ( ) Delete  
Name: HEALY, PETER F  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

Title: P ( ) Delete  
Name: DORMAN, MARK  
Address: 76 NINTH AVE  
City-St-Zip: NEW YORK, NY 10011

Title: DT ( ) Delete  
Name: ENTRICKEN, KEVIN  
Address: 76 NINTH AVE 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPAS (X) Change ( ) Addition  
Name: GORDON, DALE C  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

Title: VPAT (X) Change ( ) Addition  
Name: HEALY, PETER F  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

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

Title: T (X) Change ( ) Addition  
Name: YULES, SUSAN  
Address: 76 NINTH AVE 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10011

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

VPAS

04/07/2008

Electronic Signature of Signing Officer or Director

Date