

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004999

Entity Name: LOISLAW.COM, INC.

FILED
Jun 15, 2009
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 LAW DEPT
RIVERWOODS, IL 60015 US

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAYWOOD, STACEY
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: SEVP (X) Change () Addition
Name: GOLD, DEIDRA D
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: VPAS (X) Change () Addition
Name: PARKER, RICHARD J
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

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

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

Title: TEVP (X) Change () Addition
Name: PLAISTOWE, NORM
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

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: RICHARD J. PARKER

VPAS

06/15/2009

Electronic Signature of Signing Officer or Director

Date