2006 FOR PROFIT CORPORATION

Ian 18. 2006 08:00 AM

ANNUAL REPORT				_	Secretary of State			
DOCUM 1. Entity Names	IENT # P14530			Secre	etary o	State		
INFORMATION HANDLING SERVICES INC.				'				
Principal Place of C/O INFORMAT TAX DEPT D30 ENGLEWOOD, (ION HANDLING SERVICES OC	lailing Address 15 INVERNESS WAY EAST FAX DEPT D300C ENGLEWOOD, CO 80112	<u> </u>			(
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ח	O NOT WRITE I	CE	01052006	No Chg-P	CR2E034 (1	·		
	O NOT WILL !	11 11 10 OI A		4. FEI Number 22-272		-	Applied For Not Applicable	
	 			5. Certificate	of Status Desired	□ \$8. Fee	75 Additional Required	
	6. Name and Address of Current Regi	<u> </u>			•	:		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD			}	DO	NOT W	RITE		
PLANTATION, FL 33324				IN T	THIS SF	PACE		
{								
	amed entity submits this statement for the ns of registered agent.	purpose of changing its registe	red office or registe	ered agent, or bo	th, in the State of Flo	orlda. I am famili	ar with, and accept	
SIGNATURE_S	ignature, typed or printed name of registered agent and file	a if applicable (NOTE Register	red Agent signature regul	ed when reinstating)		DATE		
FILE	NOW!!! FEE IS \$150.00 y 1, 2006 Fee will be \$550.00	9. Election Campaign Fina	9. Election Campaign Financing \$5.00 May E Trust Fund Contribution.					
10.	- OFFICERS AND DIRE	CTORS						
NAME STREET ADDRESS	SD GREEN, STEPHEN 1350 AVENUE OF THE AMERICAS : NEW YORK, NY 10019	#840						
NAME STREET ADDRESS	V MULLINS, FRANCIS J 15 INVERNESS WAY EAST, D300C ENGLEWOOD, CO 80012				000000 01/23/06-	1390470 -80027-02	1 150.00	
TITLE NAME STREET ADDRESS	P TARR, JEFFREY R 15 INVERNESS WAY EAST ENGLEWOOD, CO 80112			DO	NOT W	/RITE		
TITLE NAME STREET ADDRESS	CFOD SULLIVAN, MICHAEL J 15 INVERNESS WAY EAST ENGLEWOOD, CO 80112			IN '	THIS SI	PACE		
TOTE	ENCLENCOD, CO GUITE	 	-1					

NAME STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR FRANCIS J. MULLINS DATE

01/12/2006 303-397-2636 Daytime Phone #

^{12.} I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.