

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -8 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26648 (6)

1. Corporation Name

(F/K/ADIALOG INFORMATION SERVICES, INC.) *Name Change

Knight-Ridder Information, Inc.

Principal Place of Business

3460 HILLVIEW AVE.
3460 HILLVIEW AVENUE
PALO ALTO CA 94304
US

Mailing Address

ATTN: TAX ACCT.
3460 HILLVIEW AVENUE
PALO ALTO CA 94304

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/30/1989

3a. Date of Last Report

02/16/1994

4. FEI Number

94-2735336

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 2440 El Camino Real

Suite, Apt. #, etc.

22

2a. Mailing Address c/o KRI Tax Dept.

26 One Herald Plaza

Suite, Apt. #, etc.

27

City & State

23 Mountain View, CA

Zip

24 94040-1400

Country

25 USA

City & State

28 Miami, FL 33132

Zip

29 33132

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME TIERNEY, PATRICK J
STREET ADDRESS 3460 HILLVIEW AVE.
CITY- ST- ZIP PALO ALTO CA

TITLE S
NAME SIMON, ROBERT A.
STREET ADDRESS 51 COLLEGE AVE.
CITY- ST- ZIP LOS GATOS CA

TITLE
NAME LAWRENSEN, WILLIAM H.
STREET ADDRESS 20090 GLASGOW DRIVE
CITY- ST- ZIP SARATOGA CA

TITLE D
NAME BATTEN, JAMES K.
STREET ADDRESS 4060 KARORA STREET
CITY- ST- ZIP COCONUT GROVE FL

TITLE D
NAME CHAPMAN, ALVAH H
STREET ADDRESS ONE HERALD PLAZA
CITY- ST- ZIP MIAMI FL

TITLE SVP
NAME JONES, ROSS
STREET ADDRESS ONE HERALD PLZ
CITY- ST- ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President & CEO ☒ Change ☐ Addition
12 NAME Patrick J. Tierney
13 STREET ADDRESS 2440 El Camino Real
14 CITY- ST- ZIP Mountain View, CA 94040-1400

21 TITLE Secretary ☒ Change ☐ Addition
22 NAME Robert A. Simons
23 STREET ADDRESS 2440 El Camino Real
24 CITY- ST- ZIP Mountain View, CA 94040-1400

31 TITLE Vice President ☒ Change ☐ Addition
32 NAME William H. Lawrenson
33 STREET ADDRESS 2440 El Camino Real
34 CITY- ST- ZIP Mountain View, CA 94040-1400

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE VP & Asst. Treasurer ☒ Change ☐ Addition
62 NAME Ross Jones
63 STREET ADDRESS One Herald Plaza
64 CITY- ST- ZIP Miami, FL 33132

14. I hereby certify that the information supplied with this block is voluntarily furnished and does not qualify for the exemption stated in Sections 111.02(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE:

[Signature]
Type or print name of signing officer on direction

Douglas C. Harris 2/22/95

(305) 376-3884