

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P26648			
1. Corporation Name THE DIALOG CORPORATION C/O Tax Dept. FORMERLY KNIGHT-Ridder Information, Inc. 2440 W. El Camino Real Mountain View, CA 94040-1400			
Principal Place of Business 2440 W. El Camino Real Tax Dept. - 4th Floor Mt. View, CA 94040-1400			
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.		
22 City & State	27 City & State		
23 Zip	28 Zip		
24 Country	29 Country		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324		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 607.1506, 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 _____ (Typed Name of Person Executing this Statement on Behalf of the Corporation) (Typed Name of Registered Agent, Required when Reinstating) _____ (Date) _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCE	11 TITLE	☐ Change ☐ Addition
NAME	Galt, Jeffrey S.	12 NAME	
STREET ADDRESS	2440 El Camino Real	13 STREET ADDRESS	
CITY-ST-ZIP	Mt. View, CA 94040	14 CITY-ST-ZIP	
TITLE	Secretary	21 TITLE	☐ Change ☒ Addition
NAME	Simons, Robert A.	22 NAME	Secretary
STREET ADDRESS	2440 El Camino	23 STREET ADDRESS	2440 W. El Camino Real
CITY-ST-ZIP	Mt. View, CA 94040	24 CITY-ST-ZIP	Mt. View, Ca 94040
TITLE	VPTC	31 TITLE	☐ Change ☐ Addition
NAME	Papano, Pete	32 NAME	800002491798
STREET ADDRESS	2440 W. El Camino Real	33 STREET ADDRESS	-04/17/98--01017--031
CITY-ST-ZIP	Mt. View, CA 94040	34 CITY-ST-ZIP	***150.00
TITLE	Ridder, P. Anthony	41 TITLE	☐ Change ☒ Addition
NAME		42 NAME	D Wagner, Dan
STREET ADDRESS	One Herald Plaza	43 STREET ADDRESS	48 Leicester Square
CITY-ST-ZIP	Miami, Florida	44 CITY-ST-ZIP	London, UK
TITLE	Chapman, Alvah H.	51 TITLE	☐ Change ☒ Addition
NAME		52 NAME	D Matthey, Dave
STREET ADDRESS	One Herald Plaza	53 STREET ADDRESS	48 Leicester Square
CITY-ST-ZIP	Miami, Florida	54 CITY-ST-ZIP	London, UK
TITLE	Jones, Ross	61 TITLE	☐ Change ☒ Addition
NAME		62 NAME	D Ian Barton
STREET ADDRESS	One Herald Plaza	63 STREET ADDRESS	48 Leicester Square
CITY-ST-ZIP	Miami, Florida	64 CITY-ST-ZIP	London, UK

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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 the person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13. (Change of or creation of address will be an address.)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Papano, Pete, V.P., Treasurer March 31, 1998

Date

Daytime Phone #

CR2E034 (10/97)