

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

FILED  
Aug 19 1998 8:00am  
Secretary of State

DOCUMENT # **P29551**

(9)

1. Corporation Name

**NATIONAL DECISION SYSTEMS, INC.**



Principal Place of Business

**1600 PEACHTREE ST. NW  
ATLANTA GA 30309**

Mailing Address

**1600 PEACHTREE ST. NW  
ATLANTA GA 30309**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/25/1990**

4. FEI Number

**95-3362303**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

**5375 Mira Sorrento Pl.**

Suite, Apt. #, etc.

**Suite 400**

City & State

**San Diego, CA**

Zip

**92121**

Country

**USA**

2a. Mailing Address

**40 VNU USA, INC., 1515 Broadway**

Suite, Apt. #, etc.

**15th Floor**

City & State

**New York, NY 10036**

Zip

**10036**

Country

**USA**

9. Name and Address of Current Registered Agent

**NATIONAL CORPORATE RESEARCH, LTD., INC.  
1406 HAYS STREET  
SUITE #2  
TALLAHASSEE FL 32301**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE

NAME **ROGERS, C.B. JR.**  
STREET ADDRESS **2880 PEACHTREE RD., N.W.**  
CITY-STATE-ZIP **ATLANTA GA**

TITLE **VDC** ☐ DELETE

NAME **MCGLAUGHLIN, DAN W**  
STREET ADDRESS **3430 TUXEDO ROAD**  
CITY-STATE-ZIP **ATLANTA GA**

TITLE **P** ☐ DELETE

NAME **NYE, WENDELL S.**  
STREET ADDRESS **2374 NEWPORT AVE**  
CITY-STATE-ZIP **CARDIFF CA**

TITLE **AVP** ☐ DELETE

NAME **STAUMEIER, J.H.**  
STREET ADDRESS **2030 BROOKWOOD VALLEY CIR, NE**  
CITY-STATE-ZIP **ATLANTA GA**

TITLE **T** ☐ DELETE

NAME **MAZZILLI, PHILIP J**  
STREET ADDRESS **11850 MTN. LAUREL DR**  
CITY-STATE-ZIP **ROSWELL GA**

TITLE **S** ☐ DELETE

NAME **ZAKAS, MARIETTA E.**  
STREET ADDRESS **3085 E PINE VALLEY ROAD**  
CITY-STATE-ZIP **ATLANTA GA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director** ☒ Change ☐ Addition

1.2 NAME **Martin R. Feely**

1.3 STREET ADDRESS **11 West 42nd St.**

1.4 CITY-STATE-ZIP **New York, NY 11211**

2.1 TITLE **Director** ☒ Change ☐ Addition

2.2 NAME **Charles E. Leonard, III**

2.3 STREET ADDRESS **11 West 42nd St.**

2.4 CITY-STATE-ZIP **New York, NY 11211**

3.1 TITLE **President** ☒ Change ☐ Addition

3.2 NAME **Robert Nascenti**

3.3 STREET ADDRESS **5375 Mira Sorrento Pl.**

3.4 CITY-STATE-ZIP **San Diego, CA 92121**

4.1 TITLE **Vice President** ☒ Change ☐ Addition

4.2 NAME **Frederick A. Steinmann**

4.3 STREET ADDRESS **1515 Broadway**

4.4 CITY-STATE-ZIP **New York, NY 10036**

5.1 TITLE **Treasurer** ☒ Change ☐ Addition

5.2 NAME **Tom Compogianis**

5.3 STREET ADDRESS **5375 Mira Sorrento Pl.**

5.4 CITY-STATE-ZIP **San Diego, CA 92121**

6.1 TITLE **Secretary** ☒ Change ☐ Addition

6.2 NAME **James A. Ross**

6.3 STREET ADDRESS **1515 Broadway**

6.4 CITY-STATE-ZIP **New York, NY 10036**

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 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 changed, or on an attachment with an address.

SIGNATURE *[Signature]* 8/11/98 (12)536-5085

CR2E034 (5/98)