2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P34647 02-01-2005 90030 033 ***150.00 1. Entity Name PROQUEST INFORMATION AND LEARNING COMPANY Mailing Address Principal Place of Business 300 N ZEEB RD 300 N ZEEB ROAD ANN ARBOR, MI 48106 ANN ARBOR, MI 48106 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-3580102 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **VPAS** TITLE ☐ Change ☐ Addition MILE ☐ Delete NAME BARCELONA, JAMES NAME STREET ADDRESS 300 N ZEEB ROAD STREET ADDRESS CITY-ST-ZIP ANN ARBOR, MI CITY-ST-ZIP Delete TITLE AT TITLE ☐ Change ☐ Addition NAME CARR, JOHN NAME STREET ADDRESS 300 NORTH ZEEB ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ANN ARBOR, MI 48106 ☐ Delete TITLE ☐ Change ☐ Addition TITLE RANDALL, PATRICK NAME NAME STREET ADDRESS 300 N ZEEB ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANN ARBOR, MI 48106 TITLE VPD Delete TITLE Change ☐ Addition GREGORY, KEVIN G NAME NAME STREET ADDRESS 300 N ZEEB ROAD STREET ADDRESS CITY-ST-78 CITY-ST-ZIP ANN ARBOR, MI 48106 ☐ Change VPSD ☐ Delete ☐ Addition TITLE TITLE BUCHARDT, TODD NAME NAME STREET ADDRESS STREET ADDRESS 300 N ZEEB ROAD CITY-ST-ZIP ANN ARBOR, MI 48106 CITY-ST-ZIP ☐ Delete ME ☐ Change ☐ Addition ALDWORTH, ALAN NAME NAME STREET ADDRESS | 300 N ZEEB ROAD STREET ADDRESS ANN ARBOR, MI 48106 CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 01, 2005 8:00 am

Davime Phone #