

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34647

FILED
Jan 08, 2007
Secretary of State

Entity Name: PROQUEST INFORMATION AND LEARNING COMPANY

Current Principal Place of Business:

777 EISENHOWER PARKWAY
P.O. BOX 1346
ANN ARBOR, MI 481061346 US

New Principal Place of Business:

789 E. EISENHOWER PARKWAY
ANN ARBOR, MI 48108 US

Current Mailing Address:

777 EISENHOWER PARKWAY
P.O. BOX 1346
ANN ARBOR, MI 481061346 US

New Mailing Address:

789 E. EISENHOWER PARKWAY
ANN ARBOR, MI 48108 US

FEI Number: 36-3580102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SURRATT, RICHARD
Address: 777 EISENHOWER PARKWAY P.O. BOX 1346
City-St-Zip: ANN ARBOR, MI 481061346

Title: T () Delete
Name: RANDALL, PATRICK
Address: 777 EISENHOWER PARKWAY P.O. BOX 1346
City-St-Zip: ANN ARBOR, MI 481061346

Title: PD () Delete
Name: PRICHARD, DAVID
Address: 777 EISENHOWER PARKWAY P.O. BOX 1346
City-St-Zip: ANN ARBOR, MI 481061346

Title: VPSD () Delete
Name: BUCHARDT, TODD
Address: 777 EISENHOWER PARKWAY P.O. BOX 1346
City-St-Zip: ANN ARBOR, MI 481061346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SURRATT, RICHARD
Address: 789 E. EISENHOWER PARKWAY
City-St-Zip: ANN ARBOR, MI 48108

Title: T (X) Change () Addition
Name: RANDALL, PATRICK
Address: 789 E. EISENHOWER PARKWAY
City-St-Zip: ANN ARBOR, MI 48108

Title: PD (X) Change () Addition
Name: PRICHARD, DAVID
Address: 789 E. EISENHOWER PARKWAY
City-St-Zip: ANN ARBOR, MI 48108

Title: VPSD (X) Change () Addition
Name: BUCHARDT, TODD
Address: 789 E. EISENHOWER PARKWAY
City-St-Zip: ANN ARBOR, MI 48108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD BUCHARDT

VPSD

01/08/2007

Electronic Signature of Signing Officer or Director

Date