



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000109051

2. Name of Corporation CCH Incorporated

3. Street Address Principal Business Office:

No. and Street: 2700 LAKE COOK ROAD

City or Town: RIVERWOODS

State: IL

Zip: 60015

Country: USA

4. Business Phone No.

847-267-7000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PRODUCES, SELLS AND DISTRIBUTES TAX AND BUSINESS LAW INFORMATION AND SOFTWARE FOR ACCOUNTING, LEGAL, HUMAN RESOURCES, SECURITIES, INSURANCE, HEALTHCARE AND SMALL BUSINESS PROFESSIONALS.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DOUG WINTERROSE	2700 LAKE COOK ROAD RIVERWOODS, IL 60015 USA
SECRETARY	BRUCE C LENZ	2700 LAKE COOK ROAD RIVERWOODS, IL 60015 USA
PRESIDENT	KEVIN ROBERT	2700 LAKE COOK ROAD RIVERWOODS, IL 60015 USA
VICE PRESIDENT	DALE C GORDON	2700 LAKE COOK ROAD RIVERWOODS, IL 60015 USA
DIRECTOR	NORM PLAISTOWE	2700 LAKE COOK ROAD RIVERWOODS, IL 60015 USA
DIRECTOR	NANCY P MCKINSTRY	111 EIGHTH AVE 13TH FLOOR NEW YORK, NY 10011 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	5,000.00	1000
PNP		\$0.00	5,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 30 Day of January, 2008 at 11:53:58 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DALE C. GORDON
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

Form No. 630
Revised 09/07

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