



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 71900		2. Name of Corporation Information Builders, Inc.			
3. Street Address Principal Business Office 2		City NEW YORK	State NY	Zip 10121-2898	
4. Business Phone No. (212) 736-6250		5. State of Incorporation NEW YORK		6. SIC Code 7880	
7. Brief Description of the Character of Business Conducted in Rhode Island MARKETING AND DISTRIBUTION OF COMPUTER SOFTWARE AND RELATED PRINTED MATERIALS, EDUCATION AND TRAINING COURSES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name GERALD D. COHEN		Vice President Name MARTIN SLAGOWITZ			
Street Address 2 PENN PLAZA		Street Address 2 PENN PLAZA			
City NEW YORK	State NY	Zip 10121	City NEW YORK	State NY	Zip 10121
Secretary Name PETER MITTELMAN		Treasurer Name HARRY J. LERNER			
Street Address 2 PENN PLAZA		Street Address 2 PENN PLAZA			
City NEW YORK	State NY	Zip 10121	City NEW YORK	State NY	Zip 10121
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name GERALD D. COHEN		Director Name MARTIN SLAGOWITZ			
Street Address 2 PENN PLAZA		Street Address 2 PENN PLAZA			
City NEW YORK	State NY	Zip 10121	City NEW YORK	State NY	Zip 10121
Director Name PETER MITTELMAN		Director Name HARRY J. LERNER			
Street Address 2 PENN PLAZA		Street Address 2 PENN PLAZA			
City NEW YORK	State NY	Zip 10121	City NEW YORK	State NY	Zip 10121
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES					
Number of Shares	Class Series	Par Value			
50,500,000	COMM	\$0.01	PAR VALUE		
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES					
Number of Shares	Class Series	Par Value			
43,332,400	A/COMMON	.01			
1537	B/COMMON	.01			

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 1 9 0 0 *

Date
3-1-04
Check No.
632955
Sc

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
HARRY J. LERNER
VICE PRESIDENT & CFO

Print or Type Name of Officer

Title of Officer

Date
2/24/04