

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Reporting Period: January 1-March 1
Reporting Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 71900
2. NAME OF CORPORATION Information Builders, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1250 BROADWAY
4. BUSINESS PHONE NO. (212) 736-4433
5. STATE OF INCORPORATION NEW YORK
6. SIC CODE 7880
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

COMPUTER SOFTWARE - SALES & SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME GERALD D. COHEN
STREET ADDRESS 104 W. 76th St
CITY NEW YORK STATE NY ZIP CODE 10023
VICE PRESIDENT NAME HARRY J. LERNER
STREET ADDRESS 261 CHERRY LA
CITY EAST MEADOW STATE NY ZIP CODE 11554
SECRETARY NAME PETER MITTELMAN
STREET ADDRESS 610 WEST END AVE
CITY NEW YORK STATE NY ZIP CODE 10024
9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME GERALD D. COHEN
STREET ADDRESS 104 W. 76th St
CITY NEW YORK STATE NY ZIP CODE 10023
DIRECTOR NAME HARRY J. LERNER
STREET ADDRESS 261 CHERRY LA
CITY EAST MEADOW STATE NY ZIP CODE 11554
DIRECTOR NAME PETER MITTELMAN
STREET ADDRESS 610 WEST END AVE
CITY NEW YORK STATE NY ZIP CODE 10024
DIRECTOR NAME MARTY SHAGOWITZ
STREET ADDRESS 10 HICKS LA
CITY PORT WASHINGTON STATE NY ZIP CODE 11050

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
10,000,000	Common A	.01	33,038,500	Common A	.01
10,000	Common B	-	0	Common B	-

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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
Print or Type Name of Officer

File Date:

Check No:

01/29/96
393585

2/26/96