



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2019

1. Corporate ID No. 000025358

2. Name of Corporation R. L. POLK & CO.

3. Street Address Principal Business Office:

No. and Street: 26533 EVERGREEN ROAD, SUITE 900

City or Town: SOUTHFIELD

State: MI Zip: 48076 Country: USA

4. Business Phone No.

2122057112

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

519190

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

R. L. POLK & CO., A US CORPORATION, PROVIDES MARKET RESEARCH, ANALYTICS, SOFTWARE TOOLS, AND VEHICLE HISTORIES FOR THE AUTOMOTIVE INDUSTRY. THE COMPANY OFFERS INFORMATION AND SOLUTIONS THAT ENABLE CUSTOMERS TO ANALYZE AND FORECAST MARKET POTENTIAL, IMPROVE OWNER LOYALTY, INTERPRET AND APPLY VEHICLE IDENTIFICATION NUMBER INFORMATION, OPTIMIZE DEALER NETWORK, MANAGE AFTER-SALES AND AFTERMARKET OPERATIONS, AND PLAN AND MANAGE MULTICHANNEL TARGET MARKETING. IT OFFERS ITS AUTOMOTIVE INSIGHTS ACROSS VARIOUS DISCIPLINES, INCLUDING AFTERMARKET (MANUFACTURERS, DEALERS, AND SUPPLIERS); AUTOMOTIVE DEALER AGENCIES; AUTOMOTIVE DEALERS; AUTOMOTIVE MANUFACTURERS; COMMERCIAL VEHICLE MARKET; EQUIPMENT AND PART SUPPLIERS; FINANCE

ORGANIZATION; GOVERNMENT ORGANIZATIONS; INSURANCE COMPANIES; MEDIA COMPANIES; RESEARCH ORGANIZATIONS; AND RECREATIONAL VEHICLE, MOTORCYCLE, AND BOAT MANUFACTURERS, DEALERS, AND SUPPLIERS WORLDWIDE.

THE COMPANY WAS FOUNDED IN 1870 AND IS BASED IN SOUTHFIELD, MICHIGAN. R. L. POLK & CO WAS ACQUIRED BY IHS, INC. IN JULY 15, 2013. AFTER THE IHS-MARKIT MERGER, R. L. POLK & CO BECAME AN OPERATING SUBSIDIARY OF IHS MARKIT LTD.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JONATHAN GEAR	15 INVERNESS WAY EAST ENGLEWOOD, CO 80112 USA
TREASURER	GRANT NICHOLSON	15 INVERNESS WAY EAST ENGLEWOOD, CO 80112 USA
ASSISTANT SECRETARY	JOHN DOULAMIS	450 WEST 33RD STREET, 5TH FL NEW YORK, NY 10001 USA
SECRETARY	SARI GRANAT	450 WEST 33RD STREET, 5TH FL NEW YORK, NY 10001 USA
DIRECTOR	SARI GRANAT	450 WEST 33RD STREET, 5TH FL NEW YORK, NY 10001 USA
ASSISTANT SECRETARY	VANESSA WILLIAMS	26533 EVERGREEN RD. SOUTHFIELD, MI 48076 USA
VICE PRESIDENT	MICHAEL SHARP	15 INVERNESS WAY EAST ENGLEWOOD, CO 80112 USA
DIRECTOR	JONATHAN GEAR	15 INVERNESS WAY EAST ENGLEWOOD, CO 80112 USA
DIRECTOR	TODD HYATT	15 INVERNESS WAY EAST ENGLEWOOD, CO 80112 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		\$0.0000	1,000.00	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 25 Day of February, 2019 at 12:28:56 PM. *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 JOHN DOULAMIS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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