



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 43067		2. Name of Corporation information Handling Services Inc.					
3. Street Address Principal Business Office 15 INVERNESS WAY EAST, TAX DEPT. D300C				City ENGLEWOOD	State CO	Zip 80112	
4. Business Phone No. 303-397-2636			5. State of Incorporation DELAWARE			6. SIC Code 7880	
7. Brief Description of the Character of Business Conducted in Rhode Island TECHNICAL DATA SERVICES							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name JEFFREY R. TARR				Vice President Name FRANCIS J. MULLINS			
Street Address 15 INVERNESS WAY EAST				Street Address 15 INVERNESS WAY EAST			
City ENGLEWOOD	State CO	Zip 80112	City ENGLEWOOD	State CO	Zip 80112		
Secretary Name STEPHEN GREEN				Treasurer Name MICHAEL J. SULLIVAN			
Street Address 1350 AVENUE OF THE AMERICAS #840				Street Address 15 INVERNESS WAY EAST			
City NEW YORK	State NY	Zip 10019	City ENGLEWOOD	State CO	Zip 80112		
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name CHARLES PICASSO				Director Name MICHAEL J. SULLIVAN			
Street Address 15 INVERNESS WAY EAST				Street Address 15 INVERNESS WAY EAST			
City ENGLEWOOD	State CO	Zip 80112	City ENGLEWOOD	State CO	Zip 80112		
Director Name STEPHEN GREEN				Director Name			
Street Address 1350 AVENUE OF THE AMERICAS #840				Street Address			
City NEW YORK	State NY	Zip 10019	City	State	Zip		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES				ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
1,000 COMM \$1.00 PAR VALUE			1,000	COMMON	\$1.00		

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



43067

File Date 3-1-05
Check No. 414513
By: 2
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.

Francis J. Mullins 01/06/2005
Signature of Officer Date
FRANCIS J. MULLINS
Print or Type Name of Officer
VICE PRESIDENT - TAXES
Title of Officer



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. 43067		2. Name of Corporation Information Handling Services Inc.					
3. Street Address Principal Business Office 15 INVERNESS WAY EAST, TAX DEPT. D300C				City ENGLEWOOD	State CO	Zip 80112	
4. Business Phone No. 303-397-2636			5. State of Incorporation DELAWARE			6. SIC Code 7880	
7. Brief Description of the Character of Business Conducted in Rhode Island TECHNICAL DATA SERVICES							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name ROBERT R. CARPENTER				Vice President Name FRANCIS J. MULLINS			
Street Address 15 INVERNESS WAY EAST				Street Address 15 INVERNESS WAY EAST			
City ENGLEWOOD	State CO	Zip 80112		City ENGLEWOOD	State CO	Zip 80112	
Secretary Name STEPHEN GREEN				Treasurer Name MICHAEL J. SULLIVAN			
Street Address 1350 AVENUE OF THE AMERICAS #840				Street Address 1350 AVENUE OF THE AMERICAS #840			
City NEW YORK	State NY	Zip 10019		City NEW YORK	State NY	Zip 10019	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name ROBERT R. CARPENTER				Director Name MICHAEL J. SULLIVAN			
Street Address 15 INVERNESS WAY EAST				Street Address 15 INVERNESS WAY EAST			
City ENGLEWOOD	State CO	Zip 80112		City ENGLEWOOD	State CO	Zip 80112	
Director Name STEPHEN GREEN				Director Name STEPHEN GREEN			
Street Address 1350 AVENUE OF THE AMERICAS, #840				Street Address 1350 AVENUE OF THE AMERICAS, #840			
City NEW YORK	State NY	Zip 10019		City NEW YORK	State NY	Zip 10019	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES				ISSUED SHARES			
Number of Shares	Class/Series	Par Value		Number of Shares	Class/Series	Par Value	
1,000	COMM	\$1.00 PAR VALUE		1,000	COMMON	\$1.00	

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



* 4 3 0 6 7 *

File Date 1-20-04
Check No. 399390
By: [Signature]
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] 01/15/2004
Signature of Officer Date
FRANCIS J. MULLINS
Print or Type Name of Officer
VICE PRESIDENT - TAXES
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903 1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 43067		2. Name of Corporation INFORMATION HANDLING SERVICES INC.			
3. Street Address Principal Business Office 15 INVERNESS WAY EAST, TAX DEPT. D300C			City ENGLEWOOD	State COLORADO	Zip 80112
4. Business Phone No. 303-397-2636		5. State of Incorporation DELAWARE		6. SIC Code 7880	
7. Brief Description of the Character of Business Conducted in Rhode Island TECHNICAL DATA SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT R. CARPENTER			Vice President Name FRANCIS J. MULLINS		
Street Address 15 INVERNESS WAY EAST			Street Address 15 INVERNESS WAY EAST		
City ENGLEWOOD	State COLORADO	Zip 80112	City ENGLEWOOD	State COLORADO	Zip 80112
Secretary Name STEPHEN GREEN			Treasurer Name MICHAEL J. SULLIVAN		
Street Address 1350 AVENUE OF THE AMERICAS, #840			Street Address 15 INVERNESS WAY EAST		
City NEW YORK	State NEW YORK	Zip 10019	City ENGLEWOOD	State COLORADO	Zip 80112
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT R. CARPENTER			Director Name MICHAEL J. SULLIVAN		
Street Address 15 INVERNESS WAY EAST			Street Address 15 INVERNESS WAY EAST		
City ENGLEWOOD	State COLORADO	Zip 80112	City ENGLEWOOD	State COLORADO	Zip 80112
Director Name STEPHEN GREEN			Director Name		
Street Address 1350 AVENUE OF THE AMERICAS, #840			Street Address		
City NEW YORK	State NEW YORK	Zip 10019	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMMON	\$1.00	1,000	COMMON	\$1.00

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

File Date 1-21-03
38411Y
Check No. _____
By: [Signature]
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] 01/16/2003
Signature of Officer Date
FRANCIS J. MULLINS
Print or Type Name of Officer
VICE PRESIDENT - TAXES
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **43067** 2. Name of Corporation **Information Handling Services Inc.**

3. Street Address Principal Business Office
15 INVERNESS WAY EAST, TAX DEPT. B404 City **ENGLEWOOD** State **CO** Zip **80112**

4. Business Phone No. **(303) 397-2636** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island
TECHNICAL DATA SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name ROBERT R. CARPENTER			Vice President Name FRANCIS J. MULLINS		
Street Address 15 INVERNESS WAY EAST			Street Address 15 INVERNESS WAY EAST		
City ENGLEWOOD	State CO	Zip 80112	City ENGLEWOOD	State CO	Zip 80112
Secretary Name STEPHEN GREEN			Treasurer Name MICHAEL J. SULLIVAN		
Street Address 1350 AVENUE OF THE AMERICAS, #840			Street Address 15 INVERNESS WAY EAST		
City NEW YORK	State NY	Zip 10019	City ENGLEWOOD	State CO	Zip 80112

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name ROBERT R. CARPENTER			Director Name MICHAEL J. SULLIVAN		
Street Address 15 INVERNESS WAY EAST			Street Address 15 INVERNESS WAY EAST		
City ENGLEWOOD	State CO	Zip 80112	City ENGLEWOOD	State CO	Zip 80112
Director Name STEPHEN GREEN			Director Name		
Street Address 1350 AVENUE OF THE AMERICAS, #840			Street Address		
City NEW YORK	State NY	Zip 10019	City	State	Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1,000	COMM	\$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1,000	COMMON	\$1.00

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



* 4 3 0 6 7 *

File Date: 1-28-02

Check No.: 366811

By: [Signature]

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: [Signature] Date: 01/24/2002

FRANCIS J. MULLINS
Print or Type Name of Officer

VICE PRESIDENT - TAXES
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No **43067** 2. Name of Corporation **Information Handling Services Inc.**
3. Street Address Principal Business Office **15 INVERNESS WAY EAST #B404 TAX DEPT.** City **ENGLEWOOD** State **CO** Zip **80112**
4. Business Phone No **(303) 397-2636** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

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

TECHNICAL DATA SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name L. CHRISTOPHER MEYER Street Address 15 INVERNESS WAY EAST City State Zip ENGLEWOOD CO 80112 Secretary Name STEPHEN GREEN Street Address 1350 AVENUE OF THE AMERICAS, SUITE 840 City State Zip NEW YORK NY 10019	Vice President Name FRANCIS J. MULLINS Street Address 15 INVERNESS WAY EAST City State Zip ENGLEWOOD CO 80112 CFO Street Address MICHAEL J. SULLIVAN Street Address 15 INVERNESS WAY EAST City State Zip ENGLEWOOD CO 80112
---	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name L. CHRISTOPHER MEYER Street Address 15 INVERNESS WAY EAST City State Zip ENGLEWOOD CO 80112 Director Name STEPHEN GREEN Street Address 1350 AVENUE OF THE AMERICAS, SUITE 840 City State Zip NEW YORK NY 10019	Director Name MICHAEL J. TIMBERS Street Address 15 INVERNESS WAY EAST City State Zip ENGLEWOOD CO 80112
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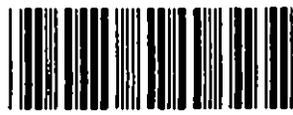
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 COMMON \$1.00

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



* 4 3 0 6 7 *

File Date: 1/17
Check No.: 346003
By: [Signature]
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: [Signature] Date: 01/11/2001
FRANCIS J. MULLINS
Print or Type Name of Officer
VICE PRESIDENT - TAXES
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **43067** 2. Name of Corporation **INFORMATION HANDLING SERVICES INC.**
3. Street Address Principal Business Office **15 INVERNESS WAY EAST, MS B404, TAX DEPT.** City **ENGLEWOOD** State **CO** Zip **80112**
4. Business Phone No. **(303) 790-0600** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island
TECHNICAL DATA SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name L. CHRISTOPHER MEYER Street Address 15 INVERNESS WAY EAST City State Zip ENGLEWOOD CO 80112	Vice President Name FRANCIS J. MULLINS Street Address 15 INVERNESS WAY EAST City State Zip ENGLEWOOD CO 80112 <i>VP/Chief CPO</i>
Secretary Name STEPHEN GREEN Street Address 565 FIFTH AVENUE City State Zip NEW YORK NY 10017	MICHAEL J. SULLIVAN Street Address 15 INVERNESS WAY EAST City State Zip ENGLEWOOD CO 80112

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name L. CHRISTOPHER MEYER Street Address 15 INVERNESS WAY EAST City State Zip ENGLEWOOD CO 80112	Director Name MICHAEL J. TIMBERS Street Address 15 INVERNESS WAY EAST City State Zip ENGLEWOOD CO 80112
Director Name STEPHEN GREEN Street Address 565 FIFTH AVENUE City State Zip NEW YORK NY 10017	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
1,000	COMMON	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
1,000	COMMON	\$1.00

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

File Date: 9-25-00
Check No.: 337321
By: AMF
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: [Signature] Date: 08/28/00
FRANCIS J. MULLINS
Print or Type Name of Officer
VICE PRESIDENT-TAXES
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 43087		2. Name of Corporation Information Handling Services Inc.			
3. Street Address Principal Business Office 15 Inverness Way East			City Englewood	State CO	Zip 80150
4. Business Phone No. 303-790-0600		5. State of Incorporation DELAWARE		6. SIC Code 7880	
7. Brief Description of the Character of Business Conducted in Rhode Island Technical Data Services					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name L. Christopher Meger			Vice President Name Robert B. Levine		
Street Address 15 Inverness Way East			Street Address 565 Fifth Ave		
City Englewood	State CO	Zip 80150	City New York	State NY	Zip 10017
Secretary Name Stephen Green			Treasurer Name Gilbert Hamilton		
Street Address 565 Fifth Ave			Street Address 15 Inverness Way East		
City New York	State NY	Zip 10017	City Englewood	State CO	Zip 80150
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name L. Christopher Meger			Director Name Michael J Timbers		
Street Address 15 Inverness Way East			Street Address 15 Inverness Way East		
City Englewood	State CO	Zip 80150	City Englewood	State CO	Zip 80150
Director Name Stephen Green			Director Name Michael J Timbers		
Street Address 565 Fifth Ave			Street Address 15 Inverness Way East		
City New York	State NY	Zip 10017	City Englewood	State CO	Zip 80150
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	1.00	1,000	Common	1.00

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



File Date: Jan 27 1999

Check No.: 002724

By: J.D.

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.

Robert B. Levine
Signature of Officer Date

Print or Type Name of Officer
ROBERT B. LEVINE
Title of Officer
VICE-PRESIDENT



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **43067** 2. Name of Corporation **Information Handling Services Inc.**
3. Street Address Principal Business Office **15 Inverness Way East** City **Englewood** State **CO** Zip **80150**
4. Business Phone No. **303-790-0600** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island
Technical Data Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name L. Christopher Meyer Street Address 15 Inverness Way East City Englewood State CO Zip 80150	Vice President Name Robert B. Levine Street Address 565 Fifth Avenue City New York State NY Zip 10017
Secretary Name Stephen Green Street Address 565 Fifth Avenue City New York State NY Zip 10017	Treasurer Name Gilbert Hamilton Street Address 15 Inverness Way East City Englewood State CO Zip 80150

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name L. Christopher Meyer Street Address 15 Inverness Way East City Englewood State CO Zip 80150	Director Name Michael J Timbers Street Address 15 Inverness Way East City Englewood State CO Zip 80150
Director Name Stephen Green Street Address 565 Fifth Avenue City New York State NY Zip 10017	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1,000	Common	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1,000	Common	1.00

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



File Date: **2-19-98**
Check No.: **2289**
By: **IUP**

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: **Robert B. Levine** Date: **1/15/98**

Print or Type Name of Officer: **ROBERT B. LEVINE**
Title of Officer: **VICE-PRESIDENT**

FILENAME:DIR/IHS

01/15/98

02:15 PM

Information Handling Services Inc.
ATTACHMENT

OFFICERS

Name	Title	Business Address
-----	-----	-----
Michael J. Timbers	Chairman & Chief Executive Officer	15 Inverness Way East Englewood, CO.80150
L.Christopher Meyer	President & Chief Operating Officer	15 Inverness Way East Englewood, CO.80150
Gilbert Hamilton	Senior Vice President & Finance	15 Inverness Way East Englewood, CO.80150
James Hofbauer	Vice President - Manufac	15 Inverness Way East Englewood, CO.80150
Patrick Romich	Vice President - Enginee	15 Inverness Way East Englewood, CO.80150
Robert B. Levine	Vice President	565 Fifth Avenue. New York, NY.10017
Stephen Green	Vice President & Secretary	565 Fifth Avenue. New York, NY.10017

DIRECTORS

L.Christopher Meyer	15 Inverness Way East Englewood, CO.80150
Michael J. Timbers	15 Inverness Way East Englewood, CO.80150
Stephen Green	565 Fifth Avenue. New York, NY.10017

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 43067		2. Name of Corporation Information Handling Services Inc.			
3. Street Address (Principal Business Office) 15 Inverness Way East			City Englewood	State CO	Zip 80150
4. Business Phone No. 303-990-0600		5. State of Incorporation DELAWARE		6. SIC Code 7880	
7. Brief Description of the Character of Business Conducted in Rhode Island Technical Data Services					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name Michael J. Timbers			Vice President Name Robert B. Levine		
Street Address 15 Inverness Way East			Street Address 565 Fifth Avenue		
City Englewood	State CO	Zip 80150	City New York	State NY	Zip 10017
Secretary Name L. Christopher Meyer			Treasurer Name L. Christopher Meyer		
Street Address 15 Inverness Way East			Street Address 15 Inverness Way East		
City Englewood	State CO	Zip 80150	City Englewood	State CO	Zip 80150
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name L. Christopher Meyer			Director Name Steve Green		
Street Address 15 Inverness Way East			Street Address 565 Fifth Avenue		
City Englewood	State CO	Zip 80150	City New York	State NY	Zip 10017
Director Name Michael J. Timbers			Director Name		
Street Address 15 Inverness Way East			Street Address		
City Englewood	State CO	Zip 80150	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	1.00	1,000	Common	1.00

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



File Date: **1/21/97**
Check No.: **1702**
By: **[Signature]**

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.

Robert B. Levine **1/15/96**
Signature of Officer Date

Print or Type Name of Officer
ROBERT B. LEVINE
Title of Officer **VICE-PRESIDENT**

**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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 43067		2. NAME OF CORPORATION Information Handling Services Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 15 Inverness Way East			CITY Englewood	STATE CO	ZIP CODE 80150
4. BUSINESS PHONE NO 303-790-0600		5. STATE OF INCORPORATION DELAWARE		6. SIC CODE 7880	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Technical Data Services					

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Robert L. Jordan			VICE PRESIDENT NAME Robert P. Levine		
STREET ADDRESS 15 Inverness Way East			STREET ADDRESS 565 Fifth Avenue		
CITY Englewood	STATE CO	ZIP CODE 80150	CITY New York	STATE NY	ZIP CODE 10017
SECRETARY NAME L. Christopher Meyer			TREASURER NAME L. Christopher Meyer		
STREET ADDRESS 15 Inverness Way East			STREET ADDRESS 15 Inverness Way East		
CITY Englewood	STATE CO	ZIP CODE 80150	CITY Englewood	STATE CO	ZIP CODE 80150

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME L. Christopher Meyer			DIRECTOR NAME Richard J. Cutler		
STREET ADDRESS 15 Inverness Way East			STREET ADDRESS 565 Fifth Avenue		
CITY Englewood	STATE CO	ZIP CODE 80150	CITY New York	STATE NY	ZIP CODE 10017
DIRECTOR NAME Michael J. Timbers			DIRECTOR NAME		
STREET ADDRESS 15 Inverness Way East			STREET ADDRESS		
CITY Englewood	STATE CO	ZIP CODE 80150	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	Common	1.00	1,000	Common	1.00

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.

Robert P. Levine
Signature of Officer

File Date: 2/1/96
Check No: 001198
By: CP

ROBERT P. LEVINE
VICE-PRESIDENT

1/2/96
Date

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

FILENAME:DIR/INS

01/16/96

09:50 PM

Information Handling Services Inc.

ATTACHMENT

OFFICERS

Name	Title	Business Address
Robert L. Jordan	President	15 Inverness Way East Englewood, CO.80150
L.Christopher Meyer 234-76-8896	Exec.Vice President Treasurer/Secretary	15 Inverness Way East Englewood, CO.80150
Gilbert Hamilton	Vice President & Controller	15 Inverness Way East Englewood, CO.80150
Terrence Erdle	Vice President - Sales	15 Inverness Way East Englewood, CO.80150
Robert B. Levine 114-14-8187	Vice President	565 Fifth Avenue. New York, NY.10017
Stephen Green 068-46-1279	Assistant Secretary	565 Fifth Avenue. New York, NY.10017

DIRECTORS

L.Christopher Meyer 234-76-8896		15 Inverness Way East Englewood, CO.80150
Richard J. Cutler 129-24-6531		565 Fifth Avenue. New York, NY.10017
Michael J. Timbers 135-34-9505		15 Inverness Way East Englewood, CO.80150

State of Rhode Island and Providence Plantations



Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040

ANNUAL REPORT

Please Type or Print
 File Annually Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0045067 Annual Report for the year: 1995

Name of Corporation: Information Handling Services Inc.

Business entity organized under the laws of the State of: DE Business Entity is (check one):

For foreign entity, address and telephone number of principal office: Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

C/o The Corporation Trust Company
1209 Orange Street
Wilmington, DE 19801

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

123 Dyer Street
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:
Robert B. Levine, Vice President
C/o I.H.S. Services Inc.
565 Fifth Ave
New York, N.Y. 10017
Technical Data Services

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
VICE-PRESIDENT	<u>See Schedule Attached</u>		
SECRETARY			
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>See Schedule Attached</u>		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>1,000</u>	<u>Common</u>	<u>1,000</u>	<u>Common</u>

Date: 1/12, 19 95
 By: Robert B. Levine
 PRINT OR TYPE NAME OF OFFICER SIGNING: **ROBERT B. LEVINE**
 TITLE OF OFFICER SIGNING: **VICE-PRESIDENT**

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

OT CORPORATION SYSTEM
 123 DYER STREET
 PROVIDENCE RI 02903

FILED
MAR 29 1995

By: 000671

FILENAME:DIR/IMS

01/12/95

01:35 PM

Information Handling Services Inc.
ATTACHMENT

OFFICERS

Name	Title	Business Address
-----	-----	-----
Robert L. Jordan	President	15 Inverness Way East Englewood, CO.80150
L.Christopher Meyer 234-76-8896	Exec.Vice President Treasurer/Secretary	15 Inverness Way East Englewood, CO.80150
Gilbert Hamilton	Vice President & Controller	15 Inverness Way East Englewood, CO.80150
Terrence Erdle	Vice President - Sales	15 Inverness Way East Englewood, CO.80150
Robert B. Levine 114-14-8187	Vice President	565 Fifth Avenue. New York, NY.10017
Stephen Green 068-46-1279	Assistant Secretary	565 Fifth Avenue. New York, NY.10017

DIRECTORS

L.Christopher Meyer 234-76-8896	15 Inverness Way East Englewood, CO.80150
Richard J. Cutler 129-24-6531	565 Fifth Avenue. New York, NY.10017
Michael J. Timbers 135-34-9505	15 Inverness Way East Englewood, CO.80150

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LIC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID: 0043067 Annual Report for the year 1994
Name of Business Entity: Information Handling Services Inc

Business entity organized under the laws of the State of Delaware
Federal Taxpayer Identification Number [REDACTED]
For foreign entity, address and telephone number of principal office:
40 The Corporation Trust Company
1209 Orange Street
Wilmington, DE 19801
Phone: ()
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
123ayer Street
Providence, RI 02903
Phone: ()

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1-1)
 Professional Service Corporation (See RIGL Chapter 7-5-1)
 Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom communications may be directed:
Robert B. Levine, Vice President
40 TBY Services Inc.
565 Fifth Ave.
New York, NY 10017
Brief statement of the character of business conducted in Rhode Island:
Technical Data Services
Date of Organization: 7/15/86
Date of Qualification to do business in Rhode Island (if foreign entity):
5/18/87 (RIP)

THE NAMES OF THE OFFICERS ARE:
 CHIEF FINANCIAL OFFICER (FOR) PRESIDENT (SEE PAGE)
NAME STREET ADDRESS CITY STATE ZIP CODE
 CHIEF OF ACCOUNTING OFFICER VICE PRESIDENT (SEE PAGE)
NAME STREET ADDRESS CITY STATE ZIP CODE
 CLERK AND RECORDS CLERK SECRETARY (SEE PAGE)
NAME STREET ADDRESS CITY STATE ZIP CODE
 CHIEF FINANCIAL OFFICER BOARDER (SEE PAGE)
NAME STREET ADDRESS CITY STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:
NAME STREET ADDRESS CITY STATE ZIP CODE
NAME STREET ADDRESS CITY STATE ZIP CODE
NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable):
NUMBER 1,000
CLASS Common
SERIES -
PAR VALUE OR WITHOUT PAR 1.00
NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable):
NUMBER 1,000
CLASS Common
SERIES -
PAR VALUE OR WITHOUT PAR 1.00

Date 2/28 19 94 By Robert B. Levine
ROBERT B. LEVINE
VICE-PRESIDENT

Form 31 1994
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form 11C-3 must be filed.

FILENAME:DIR/IHS

03/02/94

03:47 PM

Information Handling Services Inc.

ATTACHMENT

OFFICERS

Name	Title	Business Address
-----	-----	-----
Michael J. Timbers	President	15 Inverness Way East Englewood, CO.80150
L.Christopher Meyer	Exec.Vice President Treasurer/Secretary	15 Inverness Way East Englewood, CO.80150
Robert B. Levine	Vice President	565 Fifth Avenue. New York, NY.10017
Stephen Green	Assistant Secretary	565 Fifth Avenue. New York, NY.10017

DIRECTORS

L.Christopher Meyer	Exec.Vice President Treasurer/Secretary	15 Inverness Way East Englewood, CO.80150
Richard J. Cutler		565 Fifth Avenue. New York, NY.10017
Michael J. Timbers		15 Inverness Way East Englewood, CO.80150

Filing Fee \$50.00

26469B

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0043067 Annual Report for the year 1993

FIRST: The name of the corporation is Information Handling Services Inc.

SECOND: It is incorporated under the laws of Pelaware

THIRD: Character of business, briefly stated, is Technical Data Services

FOURTH: If foreign corporation, address of its principal office The corporation Trust Company
1209 Orange Street, Wilmington, D.E. 19801

FIFTH: Business address in Rhode Island 123 Pyer Street
Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Friedhelm Bode</u>	Director	<u>1211 Ave of The Americas New York NY 10036</u>
<u>Richard J. Cutler</u>	Director	<u>1211 Ave of The Americas New York NY 10036</u>
<u>Michael J. Timbers</u>	Director	<u>15 Inverness Way East, Englewood CO 80150</u>
<u>Michael J. Timbers</u>	President	<u>15 Inverness Way East, Englewood CO 80150</u>
<u>Robert B. Levine</u>	Vice President	<u>1211 Ave of The Americas New York NY 10036</u>
<u>L. Christopher Meyer</u>	Secretary	<u>15 Inverness Way East, Englewood CO 80150</u>
<u>L. Christopher Meyer</u>	Treasurer	<u>15 Inverness Way East, Englewood CO 80150</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common Stock</u>	<u>-</u>	<u>PAID 1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common Stock</u>	<u>-</u>	<u>JAN 29 1993 SECY OF STATE 1.00</u>

Dated 1/29 19 93

Information Handling Services Inc.
(Name of Corporation)
By Robert B. Levine
Title ROBERT B. LEVINE
VICE-PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between January 1st and March 1st

55 2071
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0049057 Annual Report for the year 1992

FIRST: The name of the corporation is Information Handling Services Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Technical Data Services

FOURTH: If foreign corporation, address of its principal office The corporation Trust Company
1209 Orange Street, Wilmington, DE 19801

FIFTH: Business address in Rhode Island 123 Pyer Street
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Friedhelm Bode	Director	1211 Ave of the Americas, New York, NY 10036
Richard J. Cutler	Director	1211 Ave of the Americas, New York, NY 10036
Michael J. Timbers	Director	15 Inverness Way East, Englewood, CO 80150
Michael J. Timbers	President	15 Inverness Way East, Englewood, CO 80150
Robert B. Levine	Vice President	1211 Ave of the Americas, New York, NY 10036
L. Christopher Meyer	Secretary	15 Inverness Way East, Englewood, CO 80150
L. Christopher Meyer	Treasurer	15 Inverness Way East, Englewood, CO 80150

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common Stock	-	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common Stock	-	1.00

Dated 1/29 1992

Information Handling Services Inc.
(Name of Corporation)

By Robert B. Levine

ROBERT B. LEVINE
Title VICE-PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0043067 Annual Report for the year 1991

FIRST: The name of the corporation is Information Handling Services Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Technical Data Services

FOURTH: If foreign corporation, address of its principal office The Corporation Trust Company
1209 Orange St. Wilmington, DE 19801

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Friedhelm Bode</u>	Director	<u>1211 Ave of the Americas New York, NY 10036</u>
<u>Richard J. Cutler</u>	Director	<u>" " " " " "</u>
<u>Michael J. Timbers</u>	Director	<u>15 Inverness Way East, Englewood, Co. 80150</u>
<u>Michael J. Timbers</u>	President	<u>" " " " " "</u>
<u>Robert B. Levine</u>	Vice President	<u>1211 Ave of the Americas New York, NY 10036</u>
<u>L. Christopher Meyer</u>	Secretary	<u>15 Inverness Way East, Englewood, Co 8015</u>
<u>L. Christopher Meyer</u>	Treasurer	<u>" " " " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common Stock</u>	<u>1.00</u>

PAID

JAN 31 1991

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common Stock</u>	<u>8</u>	<u>1.00</u>

Dated 1/22 19 91

Information Handling Services Inc.
(Name of Corporation)

By Robert B. Levine

ROBERT B. LEVINE

Title VICE-PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0023057

Annual Report for the year 1990 AT

FIRST: The name of the corporation is TEC INFORMATION CO., INC.
INFORMATION HANDLING SERVICES INC

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is INFORMATION SERVICES

FOURTH: If foreign corporation, address of its principal office...The Corporation Trust Center,
1209 Orange Street, Wilmington, Delaware. 19801

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)	
Friedhelm Bode	Director	1211 Ave of The Americas.	New York, N.Y. 10036
Carter R. Farnsworth	Director	"	"
Michael J. Timbers	Director	"	"
Michael J. Timbers	President	"	"
Robert B. Levine	Vice President	"	"
Stephen Green	Secretary	"	"
Charles H. Chatfield	Treasurer	"	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$1.00 Par Value

Dated March 9 19 90

PAID
MAR 19 1990
SECY OF STATE
INFORMATION HANDLING SERVICES
(Name of Corporation)

By Robert B. Levine
VICE PRESIDENT
Title.....

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0043057 Annual Report for the year 1989

FIRST: The name of the corporation is TBG INFORMATION CO., INC.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is HOLDING CO.

FOURTH: If foreign corporation, address of its principal office 15 INVERNESS WAY EAST

FIFTH: Business address in Rhode Island CT CORPORATION SYSTEM 123 DYER ST
PROVIDENCE RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>RICHARD J. CUTLER</u>	<u>Director</u>	<u>1211 AVE OF THE AMERICAS NY, N.Y. 10036</u>
<u>CARTER R. FARNSWORTH</u>	<u>Director</u>	<u>"</u>
	<u>Director</u>	<u>"</u>
<u>MICHAEL J. TIMBERS</u>	<u>President</u>	<u>"</u>
<u>ROBERT B. LEVINE</u>	<u>Vice President</u>	<u>"</u>
<u>STEPHEN GREEN</u>	<u>Secretary</u>	<u>"</u>
<u>CHARLES H. CHATFIELD JR.</u>	<u>Treasurer</u>	<u>"</u>

SEVENTH: Number of Shares authorized:
No. of Shares 1000 Class COMMON Series - Par Value or statement that shares are without par value \$ 1.00

EIGHTH: Number of Shares issued:
No. of Shares 1000 Class COMMON Series - Par Value or statement that shares are without par value \$ 1.00

PAID
MAR 3 1989

SECY OF STATE

Dated 2/27 19 89

TBG INFORMATION CO., INC
(Name of Corporation)
By Robert B. Levine ROBERT B. LEVINE
Title VICE PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

D.P

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 43067 Annual Report for the year 1988

FIRST: The name of the corporation is THE INFORMATION CO., INC.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is HOLDING COMPANY

FOURTH: If foreign corporation, address of its principal office 15 INVERNESS WAY EAST
ENGLEWOOD, COLORADO 80150

FIFTH: Business address in Rhode Island CT CORPORATION SYSTEM - 123 DYER ST.
PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>RICHARD J. CUTLER</u>	<u>Director</u>	<u>1211 AVE OF THE AMERICAS, New York n.y. 10036</u>
<u>JAMES C. CASTLE</u>	<u>Director</u>	<u>" " " " " "</u>
<u>KENNETH D. TAGGART</u>	<u>Director</u>	<u>" " " " " "</u>
<u>MICHAEL J. TIMBERS</u>	<u>President</u>	<u>" " " " " "</u>
<u>ROBERT B. LEVINE</u>	<u>Vice President</u>	<u>" " " " " "</u>
<u>STEPHEN GREEN</u>	<u>Secretary</u>	<u>" " " " " "</u>
<u>CHARLES A. CHATFIELD JR.</u>	<u>Treasurer</u>	<u>" " " " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>	<u>-</u>	<u>\$1 PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>	<u>-</u>	<u>\$1.00 PAR</u>

PAID

MAR 8 1988
Series

SEC'Y. OF STATE

Dated 2/22 19 88

FBG Information Co., Inc.
(Name of Corporation)
By Robert B. Levine
ROBERT B. LEVINE
Title VICE PRESIDENT

(Report must be signed by an officer)