



**State of Rhode Island  
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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR 2023: 2023**

**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 1100

City or Town: SOUTHFIELD State: MI Zip: 48076 Country: USA

**4. Business Phone No.**

212-438-2071

**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**

PROVIDES MARKET RESEARCH ANALYTICS SOFTWARE TOOL 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.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY, DIRECTOR	TASHA MATHARU	55 WATER STREET NEW YORK, NY 10041 USA
PRESIDENT, DIRECTOR	GRANT NICHOLSON	15 INVERNESS WAY EAST ENGLEWOOD, CO 80112 USA
DIRECTOR, ASSISTANT SECRETARY	ALMA ROSA MONTANEZ	55 WATER STREET NEW YORK, NY 10041 USA
VICE PRESIDENT	DEBORAH ARATANI	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	473

**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 29 Day of April, 2023 at 2:43:12 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 ALMA ROSA MONTANEZ

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07