

No. C 19009	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct R.L. POLK & CO. J. P. MCGOUGH 1155 BREWERY PARK BOULEVARD DETROIT MI 48207		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE C 19009													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED SCHEDULE</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED SCHEDULE					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED SCHEDULE																
5. NATURE OF BUSINESS DIRECTORY PUBLISHERS		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Leo A. Marx, Jr.</i></u> Date <u>11/14/96</u> Name <small>(Typed or Printed)</small> <u>LEO A. MARX, JR.</u> Title <u>SECRETARY</u>														

ISSUED: 07-06-1996

2324



(313) 393-0880

R. L. POLK & CO.

1155 Brewery Park Blvd.
Detroit, MI 48207-2697

OFFICERS' & DIRECTORS' NAMES AND ADDRESSES

OFFICERS'

Stephen R. Polk
2583 Kent Ridge Court
Bloomfield Hills, Mi 48301

Chairman & Chief Executive Officer

Arthur L. Olsen
4066 Cranbrook Ct.
Bloomfield Hills, Mi 48301

President & Chief Operating Officer

Leo A. Marx, Jr.
#4 Lake Court
Grosse Pointe, MI 48230

General Counsel/Secretary

R. W. Tatum
1711 Mountain Ash Road
West Bloomfield, MI 48234

Senior Vice President &
Chief Financial Officer

James W. Koessler
19402 Whitby
Livonia, MI 48152

Vice President, Assistant General
Counsel & Assistant Secretary

DIRECTORS'

John M. O'Hara }
Stephen R. Polk }
Leo A. Marx, Jr. }
Nancy K. Polk }

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Detroit, MI 48207

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Washington, DC 20036

Rick Inatome

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Bloomfield Hills, MI 48013

J. Michael Moore

445 Arlington
Birmingham, MI 48009

ANNUAL MEETING DATE: Mid June

Rev: 8-12-96