

No. **C 83909**

Due no later than May 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
INFORMATION HANDLING SERVICES INC.
CORPORATION TRUST CENTER
1209 ORANGE ST.

WILMINGTON, DE 19801

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N. 6TH S.

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

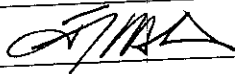
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PLEASE SEE ATTACHED LISTING OF OFFICERS AND DIRECTORS.					

5. Organized Under the Laws of:

DELAWARE
C 83909

6.

Signature



Date

03/20/2001

Title:

Name
(Typed or Printed)

FRANCIS J. MULLINS

~~XXXX~~

VP-TAXES

INFORMATION HANDLING SERVICES, INC.

C 83909

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<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
L. Christopher Meyer	President & Chief Operating Officer	15 Inverness Way East Englewood, CO 80112
Michael J. Sullivan	Chief Financial Officer	15 Inverness Way East Englewood, CO 80112
Stephen Green	Vice President & Secretary	1350 Avenue of the Americas Suite 840 New York, NY 10019
Francis J. Mullins	Vice President of Taxes & Assistant Secretary	15 Inverness Way East Englewood, CO 80112

DIRECTORS

L. Christopher Meyer	15 Inverness Way East Englewood, CO 80112
Stephen Green	1350 Avenue of the Americas Suite 840 New York, NY 10019