

No. C 83909

Annual Report Form

Due No Later Than November 30, 1997

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

INFORMATION HANDLING SERVICE
CORPORATION TRUST CENTER
1209 ORANGE ST.

C T CORPORATION SYSTEM
300 N. 6TH S.

BOISE ID 83701

3 Organized Under the Laws of

* FIRST NOTICE *

WILMINGTON DE 19801

DE C 83909

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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See Schedule Attached

5.

6.

Signature

Robert B. Levine

Date

7/29/97

Name (Typed or Printed)

ROBERT B. LEVINE

Title

VICE-PRESIDENT

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1183

FILENAME:DIR/IHS

07/24/97

11:20 AM

Information Handling Services Inc.
ATTACHMENT

OFFICERS

Name	Title	Business Address
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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
Gilbert Hamilton	Vice President & Controller	15 Inverness Way East Englewood, CO.80150
Patrick Romich	Vice President - Sales	15 Inverness Way East Englewood, CO.80150
Robert B. Levine	Vice President	565 Fifth Avenue. New York, NY.10017
Stephen Green	Vice President / Assistant 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