

No. **C 84983**

Due no later than Oct 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
LEXIS, INC.

275 WASHINGTON ST
NEWTON, MA 02458

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

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

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.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 84983

6.

Signature

Charles P. Fontaine

Date

10/01/2001

Name (Typed or Printed)

CHARLES P. FONTAINE

Title

*ASSISTANT
SECRETARY*

Issued 08/01/2001

Do Not Tape or Staple

Directors, Officers Report

Lexis, Inc.

C - 84983

Thursday, September 20, 2001

DIRECTORS

Renée P. Simonton Primary Address:	Director Suite 912 1105 North Market Street Wilmington, DE 19801 USA
Mary Ann Rich Primary Address:	Director Wilmington Trust Company Rodney Square North 1100 North Market Street Wilmington, Delaware 19890-0001 USA
James M. Mulligan, Jr. Primary Address:	Director Connolly, Bove, Lodge & Hutz 1220 North Market Street Wilmington, Delaware 19801 USA

OFFICERS

Renée P. Simonton Primary Address:	President Suite 912 1105 North Market Street Wilmington, DE 19801 USA
Charles P. Fontaine Primary Address:	Vice President Reed Elsevier Inc. 275 Washington Street Newton, Massachusetts 02458 USA
Primary Address:	Assistant Secretary Reed Elsevier Inc. 275 Washington Street Newton, Massachusetts 02458 USA
Primary Address:	Assistant Treasurer Reed Elsevier Inc. 275 Washington Street Newton, Massachusetts 02458 USA
James M. Mulligan, Jr. Primary Address:	Secretary Connolly, Bove, Lodge & Hutz 1220 North Market Street Wilmington, Delaware 19801 USA
Mary Ann Rich Primary Address:	Treasurer Wilmington Trust Company Rodney Square North 1100 North Market Street Wilmington, Delaware 19890-0001 USA
Primary Address:	Assistant Secretary Wilmington Trust Company

Rodney Square North
1100 North Market Street
Wilmington, Delaware 19890-0001 USA

Thomas Strauss

Assistant Secretary

Primary Address:

CorpAmerica
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Assistant Treasurer

Primary Address:

CorpAmerica
30 Old Rudnick Lane
Dover, Delaware 19901 USA