

No. C 112734		Due no later than Nov 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LEXISNEXIS VITALCHEK NETWORK INC. RENEE SIMONTON 1105 NORTH MARKET STREET SUITE 501 WILMINGTON DE 19801		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	KENNETH THOMPSON	1000 ALDERMAN DRIVE	ALPHARETTA	GA	USA	30005
TREASURER	KENNETH FOGARTY	2 NEWTON PLACE SUITE 350	NEWTON	MA	USA	02458
PRESIDENT	JAMES PECK	1000 ALDERMAN DRIVE	ALPAHRETTA	GA	USA	30005
DIRECTOR	KENNETH FOGARTY	2 NEWTON PLACE SUITE 350	NEWTON	MA	USA	02458
DIRECTOR	MEREDITH SIDEWATER	1000 ALDERMAN DRIVE	ALPHARETTA	GA	USA	30005
DIRECTOR	JAMES PECK	1000 ALDERMAN DRIVE	ALPHARETTA	GA	USA	30005
DIRECTOR	HENRY HORBACZEWSKI	125 PARK AVENUE 23 FLOOR	NEW YORK	NY	USA	10017
5. Organized Under the Laws of: TN C 112734		6. Annual Report must be signed.* Signature: Renee Simonton Name (type or print): Renee Simonton Date: 09/16/2011 Title: Vice President				
Processed 09/16/2011		* Electronically provided signatures are accepted as original signatures.				