

Due No Later Than November 30,

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

INFORMATION HANDLING SERVICE
CORPORATION TRUST CENTER
1209 ORANGE ST.

WILMINGTON DE 19801

C T CORPORATION SYSTEM
300 N. 6TH S.

BOISE ID 83701

3. Organized Under the Laws of:

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

See Schedule Attached

5. Signature of New Registered Agent

6. Signature Robert B. Levine Date 7/20/98
Name (Typed or Printed) ROBERT B. LEVINE Title VICE-PRESIDENT

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

1277

Information Handling Services Inc.
ATTACHMENT

OFFICERS

Name	Title	Business Address
Michael J. Timbers	Chairman & Chief Executive Officer	15 Inverness Way East Englewood, CO.80150
L.Christopher Meyer	President & Chief Operating Officer	15 Inverness Way East Englewood, CO.80150
Gilbert Hamilton	Senior Vice President & Finance	15 Inverness Way East Englewood, CO.80150
James Hofbauer	Vice President - Manufacturing	15 Inverness Way East Englewood, CO.80150
Patrick Romich	Vice President - Engineering	15 Inverness Way East Englewood, CO.80150
Robert B. Levine	Vice President	565 Fifth Avenue. New York, NY.10017
Stephen Green	Vice President & 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