

No. C 130012

Return to:

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

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

**Due no later than August 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

MATTHEW BENDER & COMPANY, INC.
HENRY Z HORBACZEWSKI, ESQ.
275 WASHINGTON STREET

NEWTON, MA 02458

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

LEXIS DOCUMENT SERVICES, INC
5527 KENDALL ST

BOISE, ID 83706

3. New Registered Agent Signature

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:

NEW YORK
C 130012

6.

Signature

Charles P. Fontaine

Date

08/14/2003
August 14, 2003

Name (Typed or Printed)

CHARLES P. FONTAINE

Title

ASST. TREASURER

Issued 06/02/2003

Do Not Tape or Staple

Directors, Officers Report

Matthew Bender & Company, Inc.

* C 130012

Monday, August 04, 2003

DIRECTORS

Louis J. Andreozzi	Director
Primary Address:	LEXIS-NEXIS 9443 Springboro Pike Miamisburg, Ohio 45342 USA
Willard W. Pardue	Director
Primary Address:	LEXIS-NEXIS 9443 Springboro Pike Miamisburg, Ohio 45342 USA
Henry Z. Horbaczewski	Director
Primary Address:	Reed Elsevier Inc. 125 Park Avenue, 23rd Floor New York, New York 10017 USA

OFFICERS

Louis J. Andreozzi	President
Primary Address:	LEXIS-NEXIS 9443 Springboro Pike Miamisburg, Ohio 45342 USA
Michael A. Jacobs	Vice President
Primary Address:	LEXIS-NEXIS 9443 Springboro Pike Miamisburg, Ohio 45342 USA
Allan D. McLaughlin	Vice President
Primary Address:	LEXIS-NEXIS 9443 Springboro Pike Miamisburg, Ohio 45342 USA
James F. Smyth	Vice President
Primary Address:	LEXIS Publishing 701 East Water Street Charlottesville, Virginia 22902-5389 USA
Steven C. Zubrzycki	Vice President
Primary Address:	Steven Zubrzycki Matthew Bender & Company, Inc. 2 Park Avenue, 7th Floor New York, NY 10016 USA
Edward Gould	Vice President-Finance
Primary Address:	LEXIS Publishing 701 East Water Street Charlottesville, Virginia 22902-5389 USA
Margaret I. Early	Vice President-Human Resources
Primary Address:	LEXIS-NEXIS 9443 Springboro Pike

Miamisburg, Ohio 45342 USA

Gene M. McGovern
Primary Address:

Vice President-Legal Publishing

Matthew Bender/LEXIS Publishing
2 Park Avenue, 7th Floor
New York, New York 10016 USA

Dean K. Hawk

Primary Address:

Vice President-Sales

LexisNexis
9443 Springboro Pike
Miamisburg, Ohio 45342 USA

Michael A. Jacobs

Primary Address:

General Counsel

LEXIS-NEXIS
9443 Springboro Pike
Miamisburg, Ohio 45342 USA

Kenneth E. Fogarty

Primary Address:

Treasurer

Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Charles P. Fontaine

Primary Address:

Assistant Treasurer

Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Henry Z. Horbaczewski

Primary Address:

Secretary

Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Charles P. Fontaine

Primary Address:

Assistant Secretary

Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Michael A. Jacobs

Primary Address:

Assistant Secretary

LEXIS-NEXIS
9443 Springboro Pike
Miamisburg, Ohio 45342 USA

Nancy A. Nash

Primary Address:

Assistant Secretary

LEXIS-NEXIS
9443 Springboro Pike
Miamisburg, Ohio 45342 USA