

No. <b>C 130012</b>	<b>Due no later than Aug 31, 2000</b>		2. Registered Agent and Office <b>NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		LEXIS DOCUMENT SERVICES, INC													
	1. Mailing Address - Correct in this box, if applicable MATTHEW BENDER & COMPANY, INC. HENRY Z HORBACZEWSKI, ESQ. 275 WASHINGTON STREET  NEWTON, MA 02458		5527 KENDALL ST  BOISE, ID 83706													
3. <u>New</u> Registered Agent Signature																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 10px;"><i>See attached list</i></td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See attached list</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See attached list</i>																
5. Organized Under the Laws of:		6.														
NEW YORK C 130012		Signature <i>Charles P. Fontaine</i>	Date <i>8/21/00</i>													
		Name <small>(Typed or Printed)</small> <i>Charles P. Fontaine</i>	Title: <i>Assistant Treasurer</i>													

Issued 06/01/2000

**Do Not Tape or Staple**

# Directors, Officers Report

**Matthew Bender & Company, Inc.**

ID # C 130012

Aug 18, 2000

## DIRECTORS

**Louis J. Andreozzi** **Director**  
Primary Address: Martindale-Hubbell  
121 Chanlon Road  
New Providence, New Jersey 07974 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.  
275 Washington Street  
Newton, Massachusetts 02458 USA

## OFFICERS

**Louis J. Andreozzi** **President**  
Primary Address: Martindale-Hubbell  
121 Chanlon Road  
New Providence, New Jersey 07974 USA

**Michael A. Jacobs** **Vice President**  
Primary Address: LEXIS-NEXIS  
9443 Springboro Pike  
Miamisburg, Ohio 45342 USA

**Allan D. McLaughlin** **Vice President**  
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**Kurtis P. Sanford** **Vice President**  
Primary Address: LEXIS-NEXIS  
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**Jim Smyth** **Vice President**  
Primary Address: LEXIS-NEXIS  
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**Edward Gould** **Vice President-Finance**  
Primary Address: LEXIS Law Publishing  
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**Margaret Early** **Vice President-Human Resources**  
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**Gene M. McGovern** **Vice President-Legal Publishing**  
Primary Address: Matthew Bender/LEXIS Publishing  
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**Diane Byrne** **Vice President-Sales**  
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Miamisburg, Ohio 45342 USA

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Primary Address: LEXIS-NEXIS  
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**Paul Richardson** **Treasurer**  
Primary Address: Reed Elsevier Inc.  
2 Park Avenue, 7th Floor  
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**Charles P. Fontaine** **Assistant Treasurer**  
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275 Washington Street  
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**Henry Z. Horbaczewski** **Secretary**  
Primary Address: Reed Elsevier Inc.  
275 Washington Street  
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**Charles P. Fontaine** **Assistant Secretary**  
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**Nancy A. Nash** **Assistant Secretary**  
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