

COMMONWEALTH OF KENTUCKY
 JOHN Y. BROWN III, SECRETARY OF STATE
 ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0060390

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CCH INCORPORATED

% WOLTERS KLUWER US INC
 181 N CLARK ST
 STE 4800
 CHICAGO IL 60601

RECEIVED

JUN 9 1999

SECRETARY OF STATE
 COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF INCORPORATION

DE

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

04/17/1968

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office listed on this form. Complete if it requests a form to be mailed. If the link form then web site.

CT CORPORATION SYS.
 KY. HOME LIFE BLDG.
 LOUISVILLE KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for mailing statement of change of agent or office to]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer please note

President	Hugh Yarrington John Marozsan	2700 Lake Cook Road, Riverwoods, IL 60015
Vice President	John Marozsan	
Secretary	Bruce C Lenz	
Treasurer	Bruce C Lenz	
Asst. Secretary	Dale C. Gordon	161 N. Clark St., 48 th Fl., Chicago, IL 60601

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispersed with directors. Nonprofit corporations must list three (3) or more directors

Peter W. van Wel	Stadhouderskade 1	1000A V Amsterdam, The Netherlands
Car S. Brackel	PO Box 818	1000A V Amsterdam, The Netherlands
Hugh Yarrington		
John Marozsan		

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE  TITLE Assistant Secretary UPDATED 5/27/09