

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

(See Reverse Side for Filing Instructions)

RECORD # 0060390

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CCH INCORPORATED

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

(5) STATE OR COUNTRY OF INCORPORATION

DE

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

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

04/17/1969

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed.

C T CORPORATION SYS.
KY. HOME LIFE BLDG.
LOUISVILLE KY 4020-2

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

[Empty lines for statement of change of agent or office to mail]

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	<u>Hugh Yarrington</u>	<u>2700 Lake Cook Road, Riverwoods, IL 60015</u>
		Address
VICE PRESIDENT	<u>John Marozsan</u>	<u>2700 Lake Cook Road, Riverwoods, IL 60015</u>
		Address
SECRETARY	<u>Bruce C. Lenz</u>	<u>161 N. Clark St., 48th floor, Chicago, IL 60601</u>
		Address
TREASURER	<u>Bruce C. Lenz</u>	<u>161 N. Clark St., 48th floor, Chicago, IL 60601</u>
		Address

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

Name	<u>Peter van Wel</u>	<u>161 N. Clark St., 48th floor, Chicago, IL 60601</u>
		Address
Name	<u>Car J. Brakel</u>	<u>P.O. Box 818, Amsterdam, 1000A V Amsterdam, Netherlands</u>
		Address
Name	<u>Hugh Yarrington</u>	<u>2700 Lake Cook Road, Riverwoods, IL 60015</u>
		Address
Name	<u>John Marozsan</u>	<u>2700 Lake Cook Road, Riverwoods, IL 60015</u>
		Address

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

AUTHORIZED SIGNATURE

B. C. Lenz

TITLE Secretary

DATE 5/22/98