Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov	Annual Report Web Filing	ARP
Company: THE NPD GROUP, INC. Company ID: 0685685 date filed: 2/5/2009 2:35:05 PM Fee: \$15.00		
Principal Office		
900 WEST SHORE ROAD PORT WASHINGTON, NY 11050		
Registered Agent Name/Address		
CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601		
Current Officers		
CEO Tod Johnso	n 900 West Shore Road, Port Washington, NY 1108	50
Signatures	1291/0000 2010 DE3/	
Signature	Patrick Russo	
Title	Controller	