

1.) CORPORATION NAME:

CARFAX, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **F1155201**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5860 TRINITY PARKWAY ST-600

CITY/ST/ZIP: CENTREVILLE, VA 20120-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD RAINES
TITLE: PRESIDENT
ADDRESS: 5860 TRINITY PKWY ST-600
CITY/ST/ZIP/CO: CENTREVILLE, VA 20120-

OFFICER

DIRECTOR

NAME: LAN LUU
TITLE: ASST SECRETARY
ADDRESS: 5860 TRINITY PKWY ST-600
CITY/ST/ZIP/CO: CENTREVILLE, VA 20120-

OFFICER

DIRECTOR

NAME: MELANIE SIMMS
TITLE: SECRETARY
ADDRESS: 26533 EVERGREEN ROAD
SUITE 900
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48076-

OFFICER

DIRECTOR

NAME: STEPHEN R POLK
TITLE: DIRECTOR
ADDRESS: 26533 EVERGREEN ROAD
SUITE 900
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48076-

OFFICER

DIRECTOR

NAME: MICHELLE GOFF
TITLE: TREASURER
ADDRESS: 26533 EVERGREEN ROAD
SUITE 900
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48076-

OFFICER

DIRECTOR

NAME: STEVE BLUMENTHAL TITLE: ASST SECRETARY ADDRESS: 5860 TRINITY PKWY ST-600 CITY/ST/ZIP/CO: CENTREVILLE, VA 20120-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEVE BLUMENTHAL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEVE BLUMENTHAL, ASST <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/18/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.