

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212515065
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1.) CORPORATION NAME: ACXIOM CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 4/30/2012 SCC ID NO: F1420761 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>200,000,000</td> </tr> <tr> <td>PREFER</td> <td>1,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	200,000,000	PREFER	1,000,000
CLASS	AUTHORIZED						
COMMON	200,000,000						
PREFER	1,000,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 301 E. DAVE WARD DR CWY2001-39 CITY/ST/ZIP: CONWAY, AR 72032	
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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.
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NAME: SCOTT E HOWE TITLE: CEO ADDRESS: 601 E 3RD ST CITY/ST/ZIP/CO: LITTLE ROCK, AR 72202	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: CATHERINE L HUGHES TITLE: SECRETARY ADDRESS: 601 E THIRD ST CITY/ST/ZIP/CO: LITTLE ROCK, AR 72201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: WARREN C JENSON TITLE: CFO ADDRESS: 601 E 3RD ST CITY/ST/ZIP/CO: LITTLE ROCK, AR 72201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: WILLIAM T DILLARD TITLE: DIRECTOR ADDRESS: 1600 CANTRELL RD CITY/ST/ZIP/CO: LITTLE ROCK, AR 72201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DR ANN DIE HASSELMO TITLE: DIRECTOR ADDRESS: 5960 E PLACITA ATTA RESPOSA CITY/ST/ZIP/CO: TUCSON, AZ 85750	<input type="checkbox"/> OFFICER	<input checked="" 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.

/s/ CATHERINE L HUGHES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CATHERINE L HUGHES, SECRETARY PRINTED NAME AND CORPORATE TITLE	4/25/2012 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.