

1.) CORPORATION NAME: <b>ACXIOM CORPORATION</b>	DUE DATE: <b>4/30/2014</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1420761</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>200,000,000</td> </tr> <tr> <td>PREFER</td> <td>1,000,000</td> </tr> </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	

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: SCOTT E HOWE	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CEO				
ADDRESS: 601 E 3RD ST				
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72201				

NAME: CATHERINE L HUGHES	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 601 E THIRD ST				
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72201				

NAME: WARREN C JENSON	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: CFO				
ADDRESS: 601 E 3RD ST				
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72201				

NAME: WILLIAM T DILLARD	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 1600 CANTRELL RD				
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72201				

NAME: DR ANN DIE HASSELMO	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 5960 E PLACITA ATTA RESPOSA				
CITY/ST/ZIP/CO: TUCSON, AZ 85750				

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	CATHERINE L HUGHES,	4/25/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

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.