



SOCIETY OF CORPORATE SECRETARIES  
& GOVERNANCE PROFESSIONALS

61st National Conference

PRODUCTS AND  
SERVICES  
EXHIBIT

*Broadmoor Hall B*

Wednesday, June 27	7:30 p.m. to 10:00 p.m.
Thursday, June 28	7:30 a.m. to 12:30 p.m. 2:30 p.m. to 5:00 p.m.
Friday, June 29*	7:30 a.m. to 5:00 p.m.

\*Buffet lunch served 1:00 p.m. - 2:15 p.m.

June 27-29, 2007  
The Broadmoor  
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<b>Agenda</b> 1430 Broadway New York NY 10018 212-542-1262 www.agendaweek.com <i>Ajay Bhambri, Jennifer Farrell, Kate Ventricelli</i>	<b>27</b>	<b>Bowne &amp; Co.</b> 55 Water Street New York NY 10041 212-924-5500 www.bowne.com <i>Steven Diaz, Bridget Hughes, Margo Knutson,            Liza Olson, Shore Stokes</i>	<b>8</b>
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<b>American Stock Transfer &amp; Trust Company</b> 59 Maiden Lane New York NY 10038 718-921-8541 www.amstock.com <i>Michael Connor, Kenneth Staab</i>	<b>62</b>	<b>Broadridge</b> 51 Mercedes Way Edgewood NY 11717 800-353-0103 www.broadridge.com <i>James N. Diaforli, John P. Dumm, Christopher            Hummel, James O'Regan, Sid Rodrigue,            Merissa Sanguento, Glen E. Wittenberg</i>	<b>17-18</b>
<b>The Bank of New York</b> 101 Barclay Street New York NY 10286 212-815-7160 www.stockbny.com <i>Sandra Moore, John Sivertsen, Edward            Timmons, Francis Wolf</i>	<b>20-21</b>	<b>CGI North America</b> 100 Burma Road Jersey City NJ 07305 800-332-7746 www.cginorthamerica.com <i>James Montecallo, Michael Spelman, John White</i>	<b>54</b>
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#### **Global Compliance**

Global Compliance provides products and services to help clients create and maintain a culture of ethical and compliant behavior. We offer the most comprehensive and integrated suite of products and services of any provider in the industry and we control the delivery of these products and services end-to-end.

- Awareness and education programs
- Information reporting mechanisms
- Information management systems
- Evaluation and validation services

#### **GovernanceMetrics International**

GMI is an independent research and ratings agency founded in 2000 to provide institutional investors an objective way of assessing corporate governance risk as well as governance leaders in their portfolios. GMI rating reports are designed primarily as a risk measurement tool to complement traditional security analysis. GMI ratings and reports are used by publicly

traded companies for benchmarking purposes, and to help officers and directors evaluate the governance profile of other companies where they have been invited to join the board.

#### **ICSA Software International**

Blueprint OneWorld is a web-based Corporate Secretarial solution that uniquely and securely combines the management of all entity related information with instant, secure and flexible web based access to searches and reports for those who "need to know." Developed and supported by the world's largest provider of Corporate Secretarial software, ICSA Software, Blueprint OneWorld serves an array of entity management, subsidiary governance and corporate compliance needs.

#### **InCorp Services, Inc.**

InCorp is the premier standard in VIP national registered agent services and you've probably heard by now how we've raised the bar for client service, technology and innovation in Registered Agent, Document preparation, filing, retrieval, and related services. Tens of thousands of corporations, law firms, attorneys, paralegals, accountants, corporate counsel and their business clients worldwide rely on our services, and our those customers refer their clients to InCorp because they know the value and quality of our services and now demand no less. InCorp guarantees better quality, faster speed, friendlier people, the highest value, and the guaranteed lowest prices in the registered agent industry. We encourage you to first research our competition thoroughly, then come see us!

#### **IntraLinks, Inc.**

IntraLinks® On-Demand Workspaces™ provide a secure, online environment where Corporate Secretaries can easily share vital information with internal teams and external contacts. Corporations around the globe use IntraLinks to manage the flow of sensitive information with their Boards of Directors, shareholders, senior management and others, helping them administer critical corporate information, and meet their governance duties. And as a single place of record for all pertinent documents, you will have a complete audit history for future compliance needs. Since 1997, more than 600,000 participants representing over 50,000 organizations worldwide have used IntraLinks On-Demand Workspaces to communicate and collaborate on thousands of projects and transactions.

#### **ISS Corporate Services**

ISS Corporate Services, part of the Risk Metrics Group, is the leading provider of corporate governance solutions to corporations. Since 1997, ISS Corporate Services has helped corporate issuers build shareholder value and reduce risk through strong corporate governance programs. ISS Corporate Services' Governance Analytics platform provides investor relations and corporate governance professionals an integrated, web-based solution to access governance research and expert analysis; benchmark their corporate governance practices; model compensation plans; and analyze shareholder voting trends. The company also offers a wide range of governance advisory services related to best practices.

#### **Jordan Lawrence**

Jordan Lawrence is a specialty consulting firm, whose sole focus is helping organizations assess, develop and enforce corporate records policies and programs. Jordan Lawrence leverages 20 years of experience and benchmarking and best practices data from over 1,000 successful engagements. Our work enables clients to mitigate risk and reduce cost associated with record and information management.

#### **LaSalle Bank**

LaSalle Bank provides Trust, Escrow and Stock Transfer services in support of corporate funding and business transaction needs.

### **Lawyer Links**

The Lawyer Links Advantage(sm) - Corporate Collection information service is the first place legal practitioners go to look for comprehensive precedent, examples and source materials for corporate compliance, filings and finance through one unified resource. Our legal experts leverage collective contributions from our subscribers, which enables you to see precedent examples from leading AM250 firms. Core to our service is our topical Advantage Alerts. These alerts keep you updated about recent events pertinent to your practice areas.

### **Mellon Investor Services**

With over 130 years of experience in providing financial services, Mellon understands the importance of creating a positive experience for our clients and their employees and investors entrusted to us. We take pride in the breadth and quality of our corporate equity solutions. Our flexible products and services provide you with tools needed in the management of complex programs for your domestic or multinational company.

Mellon's Employee Stock Plan Services provides full and partial equity plan administration outsourcing, along with integrated brokerage solutions to meet the needs of all levels of employees. To assist your executives in navigating regulatory requirements, Mellon's Executive Services Group offers specialized services to meet these unique needs.

Our commitment to service and ongoing product development, combined with our philosophy of client partnership and collaboration, makes Mellon the right choice for your company.

### **Merrill Corporation**

Founded in 1968, Merrill Corporation is a leading provider of outsourcing solutions for complex business communication and information management. Merrill's services include document and data management, litigation support, branded communication programs, fulfillment, imaging and printing. With more than 6,100 people in over 70 domestic and 15 international locations, Merrill empowers the communications of the world's leading companies.

### **Merrill Lynch**

Merrill Lynch's AwardChoice® service offers flexible solutions for equity compensation to a wide variety of clients and includes FAStrak, our financial reporting solution. We also offer a comprehensive suite of executive services including Executive Trading Plans (Rule 10b5-1), transaction notification, and Execufile™, which combines our trading capabilities with CT Corporation's SEC compliance experience.

### **The Nasdaq Stock Market, Inc.**

NASDAQ is the largest U.S. electronic stock market. With approximately 3,200 companies, it lists more companies and, on average, trades more shares per day than any other U.S. market. NASDAQ is home to industry leaders and is the primary market for trading NASDAQ-listed stocks. Through NASDAQ Corporate Services, companies gain access to innovative products and services that facilitate transparency, mitigate risk and inspire better corporate governance. NASDAQ is committed to maximizing the value of listing for all public companies.

### **National Registered Agents, Inc.**

National Registered Agents, Inc. (NRAI) is a professional service company providing Registered Agent and Registered Office services in all 50 states, the District of Columbia and many foreign jurisdictions for business entities large and small. NRAI's web-hosted entity management tool, CCM Corporate Compliance Manager™ is one of the best values in the industry for managing and maintaining corporate records. The NRAI organization also serves clients through many corporate service offices staffed with experienced corporate specialists who can handle both simple and complex corporate transactions. These

services include entity formation, qualification, document preparation and filing, UCC searches and filings, research, international formation and management plus much more.

#### **NYSE Euronext**

NYSE Euronext, the holding company created by the combination of NYSE Group, Inc. and Euronext N.V., was launched on April 4, 2007. NYSE Euronext (NYSE/New York and Euronext/Paris: NYX) operates the world's largest and most liquid exchange group and offers the most diverse array of financial products and services. NYSE Euronext, which brings together six cash equities exchanges in five countries and six derivatives exchanges, is a world leader for listings, trading in cash equities, equity and interest rate derivatives, bonds and the distribution of market data.

#### **Q4 Web Systems Inc.**

Q4 Web Systems is the leading provider of end-to-end disclosure management software. Q4 solutions help issuers streamline their disclosure and records capture process, achieve compliance with Sarbanes-Oxley (302 & 409) and reduce disclosure risk. Q4 offers two core products: Q4 PRESS™, a collaborative workflow system that manages all facets of press release development - drafts, approvals, and distribution; and Q4 WEB™, a complete web site and disclosure management system. Gain greater internal control, increase efficiency and reduce compliance risk with Q4.

#### **Registrar and Transfer Company**

Registrar and Transfer Company has been providing stock transfer and related services to corporations since 1899. A full range of dividend, dividend reinvestment, annual meeting and corporate action services are offered. In addition, Commerce Financial Printers, an affiliate of Registrar and Transfer Company, provides a full line of printing services associated with shareholder recordkeeping and transfer services. State-of-the-art technology, dedicated staff and competitive pricing are a combination that provides corporations an extremely efficient, cost-effective service.

#### **RR Donnelley Global Capital Markets**

RR Donnelley's Global Capital Markets business creates, manages, produces and delivers regulatory, transaction and compliance communications required by the capital markets and financial services community. For our clients, we file more than 50,000 documents annually with the SEC and produce many of the critical communications for compliance, business combinations, initial public offerings, and other regulated financial transactions. We add value through highly personalized around-the-clock service, single source deal solutions, deal management, worldwide regulatory expertise, a global reach, client education and insight that comes from over a century of experience and achievement.

#### **SMS Group**

SMS specializes in unclaimed property services, including SEC 17Ad-17 searches, shareholder location, state due diligence mailings and state reporting. Our experienced team will develop a plan focused on the best interests of your company and its shareholders.

#### **Society of Corporate Compliance & Ethics**

The Society of Corporate Compliance & Ethics is a nonprofit organization solely dedicated to improving the quality of corporate governance, compliance and ethics. Services include educational programs, professional network, Journal of Compliance & Ethics, weekly e-corporate compliance news, cooperative programs with other organizations and more.

#### **Society of Corporate Secretaries & Governance Professionals**

Founded in 1946 as the American Society of Corporate Secretaries, the Society of Corporate Secretaries and Governance Professionals is the premiere network of Corporate Secretaries, General Counsels and Corporate Governance professionals in the United States. The Society

provides membership services, education, conferences, webcasts and publications to more than 2,500 public, private and nonprofit corporations.

#### **Thomson Financial**

Backed by more than 15 years of experience serving the needs of 4,500 corporations worldwide, Thomson Financial combines the industry's highest quality suite of solutions with outstanding client service and proven best practices to help increase the efficiency and effectiveness of corporate officers across the corporate communications, investor relations, treasury and corporate finance functions. Our solutions include Corporate Governance services that help companies comply with SEC regulations, promote transparency and provide employees with a confidential way to report a problem. Our Web portal, Thomson BoardLink, helps Directors make better decisions with timely and secure access to critical company information, resulting in improved oversight and reduced risk.

#### **Unclaimed Property and Reporting, an ACS Company**

Unclaimed Property Recovery and Reporting (UPRR), a unit of Affiliated Computer Services (ACS), provides comprehensive unclaimed property compliance and pre-escheatment services to corporations, corporate trustees, and transfer agents. With over 100 years of combined experience, which includes extensive transfer agent operations work, UPRR's professional staff can accurately assess your company's compliance status. Further, UPRR's staff can formulate a plan to minimize your company's escheatment liability and to initiate value-added services. UPRR's services include a comprehensive owner location program audit support, claims assistance, unclaimed property recovery and timely state reporting.

#### **Update Legal**

Update Legal is a full-service, national placement company. We specialize in Temporary, Temporary-to-Permanent and Permanent placement of attorneys, paralegal and litigation support staff. Our offices are located in New York; Boston; Philadelphia; Washington, DC; Houston; Dallas; San Francisco; Los Angeles; Chicago; and Berkeley Heights, NJ.

For over a decade, Update Legal has cultivated strong professional relationships with impressive clients. Our clients include 80% of the Am Law 100 Firms; medium and small firms, Fortune 500 and 100 Corporations and financial institutions.

Legal professionals who work through Update on a contract basis are eligible to receive our benefits package including medical insurance, a 401k plan and much more.

#### **Wolters Kluwer Law & Business**

Wolters Kluwer Law & Business is a leading provider of premier research products and tools in specialty areas for legal practitioners as well as business and compliance professionals. The unit offers online, print and integrated workflow products under the CCH, Aspen Publishers, Loislaw and Kluwer Law International brands in the key areas of: tax; securities; corporate governance; trade regulation; banking; pension, payroll and benefits; human resources, labor and employment; Medicare and healthcare compliance; environmental law; international law and education. The CCH Corporate Secretary's Guide is a featured product in the Corporate Governance Integrated Library along with related expert-authorized analytical titles from Aspen Publishers. The library is a comprehensive resource for achieving effective corporate governance policies and procedures.