## Directors

John W. Alden <sup>2,3</sup> Retired Vice Chairman United Parcel Service, Inc. (Express Package Carrier Company)

**Steven W. Alesio** Chairman and Chief Executive Officer The Dun & Bradstreet Corporation

Christopher J. Coughlin <sup>1</sup> Executive Vice President and Chief Financial Officer Tyco International Ltd. (Diversified Global Products & Services Company)

James N. Fernandez <sup>1,2</sup> Executive Vice President & Chief Financial Officer Tiffany & Co. (Retail Jeweler)

Ronald L. Kuehn, Jr. <sup>1,3</sup> Chairman of the Board El Paso Corporation (Diversified Energy Company)

Victor A. Pelson <sup>1,3</sup> Senior Advisor UBS Securities LLC (Investment Banking Firm)

Sandra E. Peterson <sup>2,3</sup> Executive Vice President and President, Diabetes Care Bayer HealthCare LLC (Global Health Care Company)

Michael R. Quinlan <sup>2,3</sup> Chairman Emeritus McDonald's Corporation (Global Food Service Retailer)

Naomi O. Seligman <sup>1,2</sup> Senior Partner Ostriker von Simson, Inc. (Consultants on Information Technology)

Michael J. Winkler<sup>2,3</sup> Retired Executive Vice President, Customer Solutions Group & Chief Marketing Officer Hewlett-Packard Company (Global Technology Solutions Company)

Board Committees Audit <sup>1</sup> Board Affairs <sup>2</sup> Compensation & Benefits <sup>3</sup>

## Global Leadership Team

Steven W. Alesio Chairman and Chief Executive Officer

James P. Burke Chief Marketing Officer and Senior Vice President, Global Solutions

**Stacy A. Cashman** Senior Vice President, Middle Market Customer Group

Patricia A. Clifford Senior Vice President, Human Resources

James H. Delaney Senior Vice President, Global Sales & Marketing Solutions

David J. Emery Senior Vice President, International Partnerships & Asia Pacific

Charles E. Gottdiener Senior Vice President, Small Business Marketing

James M. Howland President, D&B International

Jeffrey S. Hurwitz Senior Vice President, General Counsel and Corporate Secretary

David W. Kieselstein Senior Vice President, Small Business Group Credit

Anastasios G. Konidaris Senior Vice President and Chief Financial Officer

David J. Lewinter Senior Vice President, Global Reengineering

Sara Mathew President and Chief Operating Officer

Lee A. Spirer Senior Vice President, Strategy & Business Development

Byron C. Vielehr Chief Information Officer and Senior Vice President, Technology **Corporate Office** 

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Transfer Agent, Registrar Computershare Trust Company, N.A. P.O. Box 43023 Providence, RI 02940-3023 Telephone: 877.498.8861 (within U.S.) Telephone: 781.575.2725 (outside U.S.) Hearing Impaired: 781.575.2692 Fax: 781.575.3605

Independent Auditors PricewaterhouseCoopers LLP 400 Campus Drive Florham Park, NJ 07932

**Common Stock Information** The Company's common stock (symbol DNB) is listed on the New York Stock Exchange.

Form 10-K and CEO/CFO Certifications Upon written request, we will provide, without charge, a copy of our Form 10-K for the fiscal year ended December 31, 2006. Requests should be directed to:

D&B Investor Relations 103 JFK Parkway Short Hills, NJ 07078-2708

Our Form 10-K is also available on our website at www.dnb.com. The most recent certifications by our Chief Executive Officer and Chief Financial Officer pursuant to Section 302 of the Sarbanes-Oxley Act of 2002 are filed as exhibits to our Form 10-K. We have also filed with the New York Stock Exchange the most recent Annual CEO Certification as required by Section 303A.12(a) of the New York Stock Exchange Listed Company Manual.

**Annual Meeting of Shareholders** 

Our Annual Meeting will be held Wednesday, May 2, 2007, at 8:00am, Eastern Time at The Hilton Short Hills, 41 JFK Parkway, Short Hills, NJ. Detailed information about the meeting is contained in our 2007 Notice of Annual Meeting of Shareholders and Proxy Statement.

**Investor Inquiries** Research analysts and investors may direct their questions to:

Richard H. Veldran Treasurer and Investor Relations Officer D&B 103 JFK Parkway Short Hills, NJ 07078-2708 973.921.5863 veldranr@dnb.com