

DUN & BRADSTREET CORP/NW
Form DEFA14A
March 28, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a)

of the Securities Exchange Act of 1934

(Amendment No. 1)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

The Dun & Bradstreet Corporation

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

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- (1) Title of each class of securities to which transaction applies:

- (2) Aggregate number of securities to which transaction applies:

- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

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- (5) Total fee paid:

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- (1) Amount Previously Paid:

- (2) Form, Schedule or Registration Statement No.:

- (3) Filing Party:

- (4) Date Filed:

March 28, 2011

Dear Shareholder:

In connection with the Annual Meeting of Shareholders of The Dun & Bradstreet Corporation to be held on May 3, 2011, our Proxy Statement was filed with the U.S. Securities and Exchange Commission (SEC), and first mailed to shareholders, on March 23, 2011.

Enclosed please find an amendment to our Proxy Statement which we filed with the SEC on March 28, 2011, which corrects two typographical errors appearing in the Pay for Performance Analyses (2007-2009) chart which is included in the External Benchmarking *Benchmarking Process* section of the Proxy Statement. The amendment contains a description of the errors as well as a corrected chart.

Sincerely,

Jeffrey S. Hurwitz

Senior Vice President, General Counsel and Corporate Secretary

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THE DUN & BRADSTREET CORPORATION

AMENDMENT NO. 1 TO

PROXY STATEMENT FOR ANNUAL MEETING OF SHAREHOLDERS

TO BE HELD MAY 3, 2011

This document is an amendment to our Proxy Statement filed with the U.S. Securities and Exchange Commission and first mailed to shareholders on March 23, 2011 in connection with the Annual Meeting of Shareholders to be held on Tuesday, May 3, 2011, at 8:00 a.m. at The Hilton Short Hills, 41 JFK Parkway, Short Hills, New Jersey.

EXPLANATORY STATEMENT

Due to a typographical error, two items in the Pay for Performance Analyses (2007-2009) chart which is included in the External Benchmarking *Benchmarking Process* section of the Proxy Statement, were erroneously reported. Specifically, the chart filed (i) listed with respect to the Size category, D&B's Market Cap in the 2nd Quartile, rather than the 3rd Quartile, and (ii) with respect to the Performance - Growth category, listed D&B Sales 1-yr performance in both the 3rd and 4th Quartiles, rather than only in the 3rd Quartile; D&B did have sales performance in the 4th Quartile for a three year period (*i.e.*, D&B Sales 3-yr), as noted in the corrected chart below. For reference, the 4th Quartile is the highest quartile (at or above the 75th percentile); the 3rd Quartile is the next highest (between the 50th and 75th percentiles); followed by the 2nd Quartile (between the 25th and 50th percentiles); and 1st Quartile is the lowest (at or below the 25th percentile). All other information in the chart as filed was correct. In addition, the textual references and descriptions below the chart were correct.

The corrected chart is set forth below in its entirety.