

2005 FOR PROFIT CORPORATION. REINSTATEMENT

152

DOCUMENT # F03000000524

1. Entity Name
THOMSON MEDIA INC



SECRETARY OF STATE
DIVISION OF CORPORATION

06 MAR -7 PM 3:19

Principal Place of Business
ONE STATE STREET, 27TH FLOOR
NEW YORK, NY 10004

Mailing Address
ONE STATE STREET, 27TH FLOOR
NEW YORK, NY 10004

2. Principal Place of Business

3. Mailing Address

55 BROADWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

10TH FLOOR

City & State

CITY & STATE
NEW YORK, NY

Zip

Country

Zip

10006

Country

USA

09282005 REIN-P CR2E098 (6/04)

4. FEI Number

82-0573550

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Sonya Cordell

3/6/06

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$900.00
After January 1, 2006, Fee will be \$900.00

REINSTATEMENT

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CULLEN, ROBERT 290 HARBOR DRIVE STAMFORD, CT 06902	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO JOHNSTON, WILLIAM 11 PENN PLAZA, 17TH FLOOR NEW YORK, NY 10001	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS STANLEY, DEIRDRE ONE STATE STREET, 27TH FLOOR NEW YORK, NY 10004	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS CARSON, KENNETH A ONE STATE STREET, 27TH FLOOR NEW YORK, NY 10004	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS DWECK, SARI ONE STATE STREET, 27TH FLOOR NEW YORK, NY 10004	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS EHLERS, DAWN L ONE STATE STREET, 27TH FLOOR NEW YORK, NY 10004	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	300067795393	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

William Johnston
CHIEF FINANCIAL OFFICER

2/8/06

Daytime Phone

(Federal ID# 82-0573550)

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Incorporation : Delaware
Entity Type: Corporation

Officers

James M. Malkin **President & Chief Executive Officer**
Primary Address Source Media Inc.
One State Street, 27th Floor
New York, NY 10004
Phone: 212-803-8200

William Johnston **Chief Financial Officer & Treasurer**
Primary Address Source Media Inc.
One State Street, 27th Floor
New York, NY 10004
Phone: 212-803-8200

Jeff Scott **Chief Technology Officer & President TFP**
Primary Address Source Media Inc.
One State Street, 27th Floor
New York, NY 10004
Phone: 212-803-8200

Celie Baussan **Senior Vice President, Operations**
Primary Address Source Media Inc.
One State Street, 27th Floor
New York, NY 10004
Phone: 212-803-8200

Bruce Morris **President Banking Group**
Primary Address Source Media Inc.
One State Street, 27th Floor
New York, NY 10004
Phone: 212-803-8200

Frank Quigley **President Securities Group**
Primary Address Source Media Inc.
One State Street, 27th Floor
New York, NY 10004
Phone: 212-803-8200



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 904022 7517091

AUTHORIZATION

COST LIMIT : \$ 1050.00

ORDER DATE : March 6, 2006

ORDER TIME : 10:01 AM

ORDER NO. : 904022-005

CUSTOMER NO: 7517091

REINSTATEMENT

NAME: THOMSON MEDIA INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS _____

RECEIVED
06 MAR -7 AM 11:35
DIVISION OF CORPORATION