

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90275 001 *1,100.00

0105600 AT

DOCUMENT # P09078

Entity Name

REUTERS AMERICA INC.

Principal Place of Business

**40 E. 52ND ST.
 NEW YORK NY 10022**

Mailing Address

**1700 BROADWAY
 NEW YORK NY 10019-5905**

78073



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business THE REUTERS BUILDING Suite, Apt. #, etc. 3 TIMES SQUARE City & State NEW YORK, NY Zip 10036 Country USA		3. Mailing Address THE REUTERS BUILDING Suite, Apt. #, etc. 3 TIMES SQUARE, 20TH FLR City & State NEW YORK, NY Zip 10036 Country USA	
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4. FEI Number 13-3320829	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORP. SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FRIEDLICH, ROCHELLE ☒ Delete 1700 BROADWAY NEW YORK NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GLOER, THOMAS H ☐ Delete 1700 BROAD WAY NEW YORK NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS REID-DODICK, JOHN ☒ Delete 40 E. 52ND ST. NEW YORK NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALBULT, GRAHAM ☒ Delete 40 E 52ND ST NEW YORK NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DISTIL, DAVID ☒ Delete 1700 BROADWAY NEW YORK NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RUTH YEOMAN ☐ Change ☒ Addition THE REUTERS BUILDING, 3 TIMES SQUARE NEW YORK, NY, 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP THOMAS GLOER ☒ Change ☐ Addition THE REUTERS BUILDING, 3 TIMES SQUARE NEW YORK, NY, 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PHILLIP LYNCH ☐ Change ☒ Addition THE REUTERS BUILDING, 3 TIMES SQUARE NEW YORK, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALEXANDER HUNGATE ☐ Change ☒ Addition THE REUTERS BUILDING, 3 TIMES SQUARE NEW YORK, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVID DISTIL ☒ Change ☐ Addition THE REUTERS BUILDING, 3 TIMES SQUARE NEW YORK, NY, 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS NANCY GARDNER ☐ Change ☒ Addition THE REUTERS BUILDING, 3 TIMES SQUARE NEW YORK, NY 10036

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** **RUTH YEOMAN** **07/31/01**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)