

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995

DOCUMENT # 807111 (0)

THOMAS COOK, INC.

ONE PENN PLAZA
1714
NEW YORK NE 10119
US

C/O TRAVEL MONEY SERVICES
PRINCETON NJ 08540
US

08/31/1946

05/01/1994

13-0598590

\$8.75 Additional
Fee Registered

\$5.00 May Be
Added to Fees

9 Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

MD
MCCAFFERTY, MARK
100 YONGE STREET
TORONTO, ONT, CANADA
VT
ZUTTY, ROBERT
ONE PENN PLAZA, SUITE 1714
NEW YORK NE
VS
SWEENEY, SUSAN, W
ONE PENN PLAZA, SUITE 1714
NEW YORK NE
VD
SWEENEY, SUSAN W
3 INDEPENDENCE WAY
PRINCETON NE
V
MALONEY, MICHAEL E.
3 INDEPENDENCE WAY
PRINCETON NE
V
VINCENT A MENDOLA
3 INDEPENDENCE WAY
PRINCETON NE

SIGNATURE:

[Handwritten Signature]

SIGNATURE AND TITLE OF PERSON IN CHARGE OF SIGNING, OR AUTHORIZED SIGN