FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 25 PM 4:18

DOCUMENT # 854055 (1)

1. Corporation Name
THOMPSON CONSULTANTS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
575 NORTH STATE ROAD P.O. BOX 560 BRIARCLIFF MANOR, NY. 10510	575 NORTH STATE ROAD P.O. BOX 560 BRIARCLIFF MANOR, NY. 10510

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/14/1982
3a. Date of Last Report: 03/02/1994

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: 13-2962922 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	Senior Vice President ☐ Change ☒ Addition
NAME	BUTLER, VIGGO	1.2 NAME	Egginton, Geoffrey
STREET ADDRESS	2550 N. HOLLYWOOD WAY	1.3 STREET ADDRESS	575 N. State Rd.
CITY-ST-ZIP	BURBANK CA	1.4 CITY-ST-ZIP	Briarcliff, Manor N.Y. 10510
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	ARONSON, ROBERT	2.2 NAME	
STREET ADDRESS	2550 N. HOLLYWOOD WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	BARBANK CA	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	☐ Change ☐ Addition
NAME	REICHMAN, NEIL	3.2 NAME	
STREET ADDRESS	2550 N. HOLLYWOOD WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	BURBANK CA	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	☐ Change ☐ Addition
NAME	YAMAN, R.M.	4.2 NAME	
STREET ADDRESS	2550 N. HOLLYWOOD WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	BURBANK CA	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 1/20/95
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL WITH AUTHORITY TO SIGN — Date — Daytime Phone #
Geoffrey Egginton Senior Vice President

0478051 FP