

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2001 8:00 am
Secretary of State

08-22-2001 90001 028 ***550.00

DOCUMENT # F00000005499

1. Entity Name

THOMAS COOK, INC.

Principal Place of Business

**SCOTIA PLAZA
 100 YONGE ST., 15TH FL
 TORONTO ONTARIO M5C 2W1**

Mailing Address

**SCOTIA PLAZA
 100 YONGE ST., 15TH FL
 TORONTO ONTARIO M5C 2W1**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-0598590

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCD
 McDONALD, GARY
 100 YONGE STREET
 TORONTO ONTARIO CANADA** ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VAS
 GROOM, SHARON
 100 YONGE STREET
 TORONTO ONTARIO CANADA** ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 SALTZER, MICHAEL
 BATTLE FOWLER, 75 EAST 55TH ST.
 NEW YORK NY** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 HALLISEY, DAVID M
 45 BERKELEY STREET
 LONDON ENGLAND** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 HEMPSEY, JOHN
 152 THORPE RD
 ENGLAND** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/14/01

Date

416-359-3700

Daytime Phone #

CR2E034 (5/01)

**THOMAS COOK INC.
SENIOR OFFICERS & DIRECTORS LIST**

<u>Name</u>	<u>Title</u>	<u>Home Address</u>	<u>Business Address</u>	<u>Year Appointed</u>
Lloyd Dorfman	Director	14 Cannon Place London, England NW3 1EJ	65 Kingsway London, WC2B 6TD	2001
Clive Kahn	Director	10 Totnes Walk London N2 0AD	65 Kingsway London, WC2B 6TD	2001
Nicholas Page	Director	7 Ravenslea Road London SW12 8SA	65 Kingsway London WC2B 6TD	2001
Lynn Barty	Secretary	101 Sullivan Avenue Farmingdale, N.Y. 11735	1302 Franklin Ave, Ste. 100 Garden City, N.Y. 11530	2001

Attachment
F0000005499
A0082323