

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

04-01-2002 90019 014 ***150.00

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

7. Name and Address of New Registered Agent

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

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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 **D** ☒ Delete
 NAME **DORFMAN, LLOYD**
 STREET ADDRESS **14 CANNON PALCE**
 CITY-ST-ZIP **LONDON, ENGLAND NW-31EJ**

TITLE **DIRECTOR** ☒ Change ☐ Addition
 NAME **ANTHONY HORNE**
 STREET ADDRESS **1000 FRANKLIN AVE STE 100**
 CITY-ST-ZIP **GARDEN CITY, NY 11530**

TITLE **D** ☒ Delete
 NAME **KAHN, CLIVE**
 STREET ADDRESS **10 TOTNES WALK**
 CITY-ST-ZIP **LONDON, ENGLAND N20AD**

TITLE **SECRETARY** ☒ Change ☐ Addition
 NAME **MIKE BRANDFIELD**
 STREET ADDRESS **100 YONGE ST, 14th FLOOR**
 CITY-ST-ZIP **TORONTO ONT, M5C 2W1 CANADA**

TITLE **D** ☒ Delete
 NAME **PAGE, NICHOLAS**
 STREET ADDRESS **7 RAVENSLEA ROAD**
 CITY-ST-ZIP **LONDON SW1-28SA**

TITLE **DIRECTOR** ☒ Change ☐ Addition
 NAME **DAVID PAINTER**
 STREET ADDRESS **THORPE WOOD**
 CITY-ST-ZIP **PETERBOROUGH PE3 6SB ENGLAND**

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

TITLE **DIRECTOR** ☒ Change ☐ Addition
 NAME **CHRIS NEILD**
 STREET ADDRESS **THORPE WOOD**
 CITY-ST-ZIP **PETERBOROUGH PE3 6SB ENGLAND**

TITLE **S** ☒ Delete
 NAME **BARTY, LYNN**
 STREET ADDRESS **101 SULLIVAN AVE**
 CITY-ST-ZIP **FARMINGDALE NY 11735**

TITLE **DIRECTOR** ☒ Change ☐ Addition
 NAME **MIKE AMBROSE**
 STREET ADDRESS **2121 NORTH 17th AVE**
 CITY-ST-ZIP **2nd FLOOR, OMAHA NE 68164**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTHONY HORNE 03-11-02

Date

416 354-3700

Daytime Phone #

CR2E034 (9/01)

**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>
Anthony Horne	Director	676 Leslie Lane Yardley, PA 19067	1000 Franklin Ave, Ste. 100 Garden City, N.Y. 11530	2001
Mike Brandt	Secretary	43 Sarah Ashbridge Avenue Toronto, Ontario M4L 3Y1 Canada	100 Yonge Street, 14th Floor Toronto, Ontario M5C 2W1 Canada	2002
David Painter	Director	48 Church St. Easton on the Hill Stamford, England PE9 3LL	Thorpe Wood Peterborough PE3 6SB England	2002
Chris Neil	Director	Beechwood House High Street, Fowlmere Royston, Herts SG8 7SR United Kingdom	World-wide House Thorpe Wood Peterborough Cambs PE3 6SB United Kingdom	2002
Mike Ambrose	Director	1715 South 91 Avenue Omaha NE 68124	2121 North 117 Ave 2nd Floor Omaha NE 68164	2002

Attachment 26236
Doc# F00000005499