

FOI 000001159



ACCOUNT NO. : 072100000032

REFERENCE : 052797 4332209

AUTHORIZATION : *Patricia P...*

COST LIMIT : \$ 70.00

ORDER DATE : February 26, 2001

ORDER TIME : 11:28 AM

ORDER NO. : 052797-005

CUSTOMER NO: 4332209

CUSTOMER: Ms. Helen V. Stamatiadis
The Thomson Corporation
One Station Place
Metro Center
Stamford, CT 06902

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01 FEB 28 PM 3:55
SECRETARY OF STATE
PALM SPRING, FLORIDA

FOREIGN FILINGS

9000003789979--7

NAME: THOMSON & THOMSON INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

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7K 2/28/01

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THOMSON & THOMSON INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 13-2966142
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 27, 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 500 Victory Street, North Quincy, Massachusetts 02171
(Principal office address)
- Same
(Current mailing address)
Trademark and copyright research service
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company



(Registered agent's signature)

JOHN H. PELLETIER
ASST. VICE PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

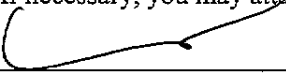
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael S. Harris, Vice President
(Typed or printed name and capacity of person signing application)

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Directors, Officers, etc.

THOMSON & THOMSON INC.

Thursday, February 22, 2001

DIRECTORS:

Stephen J. Coles, H.	Director
Primary	The Thomson Corporation PLC
Address:	The Quadrangle
	PO Box 4YG
	180 Wardour Street
	London W1A 4YG England
Edward A. Friedland	Director
Primary	The Thomson Corporation
Address:	One Station Place, 4th Floor
	Stamford, CT 06902
Brian H. Hall	Director
Primary	West Group
Address:	610 Opperman Drive
	Eagan, MN 55123
Michael S. Harris	Director
Primary	The Thomson Corporation
Address:	One Station Place
	Stamford, CT 06902
David J. Hulland	Director
Primary	The Thomson Corporation
Address:	One Station Place, 6th Floor
	Stamford, CT 06902
Martin B. Jones	Director
Primary	The Thomson Corporation PLC
Address:	London W1A 4YG ENGLAND
	The Quadrangle, P.O. Box 180 Wardour Street

OFFICERS:

Munish Agrawal	Vice President/CIO
Primary	Thomson & Thomson Inc.
Address:	500 Victory Road
	North Quincy, MA 02171-1545
Dennis J. Beckingham	Vice President
Primary	c/o West Publishing Company
Address:	610 Opperman Drive
	Eagan, MN 55123
Robert N. Fantasia	Vice President
Primary	Thomson & Thomson Inc.
Address:	500 Victory Road
	North Quincy, MA 02171-1545

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THOMSON & THOMSON INC.

Edward A. Friedland Vice President & Assistant Secretary
Primary The Thomson Corporation
Address: One Station Place, 4th Floor
Stamford, CT 06902

Jay Gast President
Primary Thomson & Thomson Inc.
Address: 500 Victory Road
North Quincy, MA 02171

Michael S. Harris Vice President/ Secretary
Primary The Thomson Corporation
Address: One Station Place
Stamford, CT 06902

Andrea Hayward Vice President/Treasurer/CFO/Asst. Secretary
Primary Thomson & Thomson Inc.
Address: 500 Victory Road
North Quincy, MA 02171-1545

David J. Hulland Vice President
Primary The Thomson Corporation
Address: One Station Place, 6th Floor
Stamford, CT 06902

Leslie Ilaw Vice President
Primary The Thomson Corporation
Address: One Station Place, 6th Floor
Stamford, CT 06902

Amy Meltzer Hughson Assistant Secretary
Primary The Thomson Corporation
Address: One Station Place, 4th Floor
Stamford, CT 06902

Alison Palmer Assistant Secretary
Primary The Thomson Corporation
Address: One Station Place
Stamford, CT 06902

Darren B Pocsik Vice President & Assistant Secretary
Primary The Thomson Corporation
Address: One Station Place
Stamford, CT 06902

James W. Schroeder Vice President
Primary The Thomson Corporation
Address: One Station Place
Stamford, CT 06902

Thomas M. Sisto Senior Vice President
Primary Thomson & Thomson Inc.
Address: 500 Victory Road
North Quincy, MA 02171-1545

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THOMSON & THOMSON INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0863419 8300

AUTHENTICATION: 0990653

010094140

DATE: 02-26-01