

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

DOCUMENT # F94000000922 (4)

1. Corporation Name

THOMSON NEWSPAPERS (MICHIGAN) INC.

95 MAY -1 PM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**3150 DES PLAINES AVE.
DES PLAINES IL 60018**

Mailing Address

**3150 DES PLAINES AVE.
DES PLAINES IL 60018**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/23/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

36-3087610

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. 189.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
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

Signature, typed or printed name of registered agent and 110 if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	HARRINGTON, R J
STREET ADDRESS	ONE STATION PL.
CITY - ST - ZIP	STAMFORD CT 06902
TITLE	V
NAME	MARRAFFA, B A
STREET ADDRESS	ONE STATION PL.
CITY - ST - ZIP	STAMFORD CT 06902
TITLE	V
NAME	DALEO, R D
STREET ADDRESS	ONE STATION PL.
CITY - ST - ZIP	STAMFORD CT 06902
TITLE	V
NAME	FLAKE, G B
STREET ADDRESS	ONE STATION PL.
CITY - ST - ZIP	STAMFORD CT 06902
TITLE	V
NAME	SHEPPARD, R M
STREET ADDRESS	3150 DES PLAINES AVE.
CITY - ST - ZIP	DES PLAINES IL 60018
TITLE	VAS
NAME	HARRIS, M S
STREET ADDRESS	ONE STATION PL.
CITY - ST - ZIP	STAMFORD CT 06902 (See Attached)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	VP - Secretary ☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 110.07(3)(k), 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul B. Martin

4-20-95

(708) 391-9237

Title

Official Number

F94-922

THOMSON NEWSPAPERS (MICHIGAN) INC.

<u>DIRECTORS & OFFICERS</u>	<u>NAME AND ADDRESS</u>	<u>TERM EXPIRES</u>
Director - President & CEO	Richard J. Harrington 1 Station Place Stamford, Ct. 06902	Next Annual Meeting
Senior V.P. - Technology	G. B. Flake 1 Station Place Stamford, Ct. 06902	Next Annual Meeting
Director - Sr. V.P. & Director Human Resources	B. Marraffa 1 Station Place Stamford, Ct. 06902	Next Annual Meeting
Group President - Senior V.P.	R. Michael Sheppard 3150 Des Plaines Ave. Des Plaines, IL 60018	Next Annual Meeting
Group President - Senior V.P.	F. Steve Sumner 600 N. Westshore Blvd. Tampa, Florida 33609	Next Annual Meeting
Group President - Senior V.P.	Robert J. Hively 345 Rouser Road Coraopolis, PA 15108	Next Annual Meeting
Director - Sr. V.P. & CFO	R. D. Daleo 1 Station Place Stamford, Ct. 06902	Next Annual Meeting
Director - Asst. Secretary	Michael R. Doody 65 Queen Street West Toronto, Ontario Canada	Next Annual Meeting
Vice President- Production Systems	Paul B. Martin 3150 Des Plaines Ave. Des Plaines, IL 60018	Next Annual Meeting
Vice President- Secretary	Michael S. Harris 1 Station Place Stamford, CT 06902	Next Annual Meeting
Vice President- Procurement	Claude H. Blanc 1 Station Place Stamford, CT. 06902	Next Annual Meeting
Vice-President & Corp. Controller	Eric Shuman 1 Station Place Stamford, CT. 06902	Next Annual Meeting