

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90126 016 ***150.00

DOCUMENT # F94000002386

1. Corporation Name

THOMSON INFORMATION SERVICES INC.



Principal Place of Business

AQUEDUCT BUILDING
50 BROAD STREET EAST
ROCHESTER NY 14694

Mailing Address

22 PITTSBURGH ST.
BOSTON MA 00210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1994

4. FEI Number

74-2050427

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

21

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DO ☒ DELETE
NAME MILLS, ANDREW G
STREET ADDRESS 22 PITTSBURGH ST.
CITY-ST-ZIP BOSTON MA 02210

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

see attached schedule

☐ Change ☐ Addition

TITLE DVP ☒ DELETE
NAME BECKINGHAM, DENNIS J
STREET ADDRESS 22 PITTSBURGH ST.
CITY-ST-ZIP BOSTON MA 02210

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP ☐ DELETE
NAME SCHROEDER, JAMES W
STREET ADDRESS ONE STATION PLACE
CITY-ST-ZIP STAMFORD CT 06902

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AS ☐ DELETE
NAME EHLERS, DAWN
STREET ADDRESS ONE STATION PLACE
CITY-ST-ZIP STAMFORD CT 06902

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP ☐ DELETE
NAME ILAW, LESLIE
STREET ADDRESS ONE STATION PL.
CITY-ST-ZIP STAMFORD CT 06902-0058

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VPS ☐ DELETE
NAME HARRIS, MICHAEL S
STREET ADDRESS ONE STATION PLACE
CITY-ST-ZIP STAMFORD CT 06902

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99

Date

(617) 345-2444

Daytime Phone #

CR2E034 (11/98)

THOMSON INFORMATION SERVICES INC.
Federal ID # 74-2050427

F94000002386

444653-90126-16

Directors:

Michael S. Harris
One Station Place
Stamford, CT 06902

Fred Edling
22 Thomson Place
Boston, MA 02210

Officers:

David Flaschen, President/CEO
22 Thomson Place
Boston, MA 02210

Kenneth A. Carson, Vice President
One Station Place
Stamford, CT 06902

Donna DiMitri, Asst. Secretary
One Station Place
Stamford, CT 06902

Dawn L. Ehlers, Vice President
One Station Place
Stamford, CT 06902

Edward A. Friedland, Vice President
One Station Place
Stamford, CT 06902

Michael S. Harris, Vice President/Secretary
One Station Place
Stamford, CT 06902

James W. Harrison, Vice President
One Station Place
Stamford, CT 06902

David J. Hulland, Vice President
One Station Place
Stamford, CT 06902

Leslie Ilaw, Vice President
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Susan P. Kennedy, Vice President
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Alison L. Palmer, Asst. Secretary
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Stamford, CT 06902

E. Christopher Krupa, Asst. Secretary
22 Thomson Place
Boston, MA 02210

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