

2001, UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002386

1. Entity Name
THOMSON INFORMATION SERVICES INC.

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90130 023 ***150.00

Principal Place of Business

Mailing Address

AQUEDUCT BUILDING
50 BROAD STREET EAST
ROCHESTER NY 14694

22 THOMSON PL
BOSTON MA 02210

2. Principal Place of Business

3. Mailing Address

22 Thomson Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Boston, MA

Zip

Country

Zip

Country

02210

USA

4. FEI Number 74-2050427

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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 VP
NAME SCHROEDER, JAMES W
STREET ADDRESS ONE STATION PLACE
CITY-ST-ZIP STAMFORD CT 06902 ☐ Delete

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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TITLE
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# F94/0000002856

THOMSON INFORMATION SERVICES INC.

Federal ID # 74-2050427

(updated as of 9/20/00)

F 940

707478

OFFICERS

Garry Berger, Vice President/Asst. Secretary

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

36 Blacksmith Ridge
Ridgefield, CT 06877

SSN: 078-66-0959

Edward A. Friedland, Vice President/Asst. Secretary

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

11 Arrowhead Road
Westport, CT 06880

SSN: 111-36-2556

Kenneth A. Carson, Vice President/Asst. Secretary

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

39 Lambert Ridge Road
Cross River, NY 10518

SSN: 135-64-2144

Michael S. Harris, Vice President/Secretary

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

One Wright Drive
Goldens Bridge, NY 10526

SSN: 112-40-2356

Donna DiMitri, Asst. Secretary

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

91 Strawberry Hill Avenue, Unit #1137
Stamford, CT 06902

SSN: 081-60-3697

Michael S. Harris, Vice President/Secretary

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

One Wright Drive
Goldens Bridge, NY 10526

SSN: 112-40-2365

Joanne B. Drogemuller, Asst. Secretary

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

170 Forest Street, #10
Stamford, CT 06901

SSN: 078-88-0386

David J. Hulland, Vice President

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

82 Ridgecrest Road
Stamford, CT 06903

SSN: 049-76-2535

Dawn L. Ehlers, Vice President

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

68 Old Studio Road
New Canaan, CT 06840

SSN: 041-64-0566

Leslie Ilaw, Vice President

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

88 Edward Place
Stamford, CT 06905

SSN: 066-46-8799

Raymond D. Fagan, Senior VP/CFO

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

22 Dougal Avenue
Livingston, NJ 07039

E. Christopher Krupa, Asst. Secretary

Business Address:

One Gateway Center
Newark, NJ 07102

Home Address:

7 New Street
Croswick, NJ 08515

SSN: 143-62-1927

OFFICERS (cont.):

Amy Meltzer Hughson, Vice President/Asst. Secretary

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

20 Highfield Road
Harrison, NY 10528
SSN: 081-62-7981

Steven A. Moll, Vice President/Asst. Secretary

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

35 Banksville Road
Armonk, NY 105042
SSN: 052-40-1835

Alison L. Palmer, Asst. Secretary

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

43 Seaview Ave., #14
Stamford, CT 06902
SSN: 044-70-5770

Sharon Rowlands, Vice President/COO

Business Address:

22 Thomson Place
Boston, MA 02210

Home Address:

144 W. 82nd Street
New York, NY 10024
SSN: 059-84-1970

James W. Shroeder, Vice President

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

143 Cambridge Avenue
Garden City, NY 11530
SSN: 085-42-8446

Patrick J. Tierney, President/CEO

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

127 Greyrock Road
Stamford, CT 06902
SSN: 522-58-3292

DIRECTORS:

Stephen J. Coles

Business Address:

The Quadrangle
180 Wardour Street
London W1A 4YG
England

Home Address:

Hollenden Park Barn
Riding Lane
Hildenborough
Kent TN 119LH, England
SSN: YP-33-69-99

Edward A. Friedland

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

11 Arrowhead Road
Westport, CT 06880
SSN: 111-36-2556

Michael S. Harris

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

One Wright Drive
Goldens Bridge, NY 10526
SSN: 112-40-2365

David J. Hulland

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

82 Ridgecrest Road
Stamford, CT 06903
SSN: 049-76-2535

Martin B. Jones

Business Address:

The Quadrangle
180 Wardour Street
London W1A 4YG

England

Home Address:

29 Longcroft Avenue
Harpندن
Herts AL5 2QZ
England
SSN: YW-73-60-57-D

Patrick J. Teirney

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

127 Greyrock Road
Stamford, CT 06902
SSN: 522-58-3292

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