

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90016 045 ***150.00

0617540 AT

DOCUMENT # F94000002386

1. Entity Name
THOMSON FINANCIAL INC.

Principal Place of Business
22 THOMSON PLACE
BOSTON MA 02210

Mailing Address
22 THOMSON PL
BOSTON MA 02210

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



DO NOT WRITE IN THIS SPACE

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

7. Name and Address of New Registered Agent
 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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	VP SCHROEDER, JAMES W ONE STATION PLACE STAMFORD CT 06902 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED FOR COMPLETE LISTING
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(AS) VP EHLERS, DAWN ONE STATION PLACE STAMFORD CT 06902 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VICE PRESIDENT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ILAW, LESLIE ONE STATION PL. STAMFORD CT 06902-0058 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HARRIS, MICHAEL S ONE STATION PLACE STAMFORD CT 06902 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HULLAND, DAVID J ONE STATION PLACE STAMFORD CT 06902 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TEIRNEY, PATRICK J ONE STATION PLACE STAMFORD CT 06902 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/02
 Date

203-328-9150
 Daytime Phone #

CP2E034 (9/01)

THOMSON FINANCIAL INC.

Federal ID # 74-2050427
(updated as of 9/25/01)

Attachment
00#F941000002396
725356

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

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: 135-54-2144

Donna DiMitri, Asst. Secretary

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

91 Strawberry Hill Avenue, Unit #1137
Stamford, CT 06902
SSN: 081-50-3697

Dawn L. Ehlers, Vice President

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

68 Old Studio Road
New Canaan, CT 06840
SSN: 041-64-0568

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

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

David J. Hulland, Vice President

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

82 Ridgecrest Road
Stamford, CT 06905
SSN: 049-76-2535

Leslie Ilaw, Vice President

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

88 Edward Place
Stamford, CT 06905
SSN: 066-46-8799

Steven A. Moll, Vice President/Asst. Secretary

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

35 Banksville Road
Armonk, NY 10542
SSN: 052-40-1835

Ed Napolitano, Vice President

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

One Strawberry Hill Avenue, Apt. 11G
Stamford, CT 06902
SSN: 131-36-7598

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

Darren B. Pocsik, Vice President/Asst. Secretary

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

8 Wells Road
Weston, CT 06883
SSN: 091-64-4272

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

Al Sonander, Asst. Vice President

Business Address:

One Station Place
Stamford, CT 06902

Home Address:

74 Continental Drive
Ridgefield, CT 06877-3129
SSN: 091-82-9396

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

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:

Hollanden 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 06902
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Stamford, CT 06902

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Stamford, CT 06905
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