FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

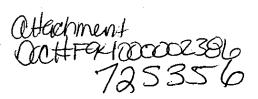
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING PER

## Feb 05, 2002 8:00 am DOCUMENT # F94000002386 **Secretary of State** 1. Entity Name 02-05-2002 90016 045 \*\*\*150.00 THOMSON FINANCIAL INC. Principal Place of Business Mailing Address 22 THOMSON PLACE 22 THOMSON **BOSTON MA 02210 BOSTON MA 02210** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-2050427 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE 105 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHROEDER, JAMES W NAME STREET ADDRESS ONE STATION PLACE STREET ADDRESS ATTACHED FOR CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902 TITLE AS) VP ☐ Delete **Change** Addition EHLERS, DAWN STREET ADDRESS STREET ADDRESS ONE STATION PLACE CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ILAW, LESLIE STREET ADDRESS STREET ADDRESS ONE STATION PL. CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902-0058 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARRIS, MICHAEL S NAME STREET ADDRESS STREET ADDRESS ONE STATION PLACE CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME HULLAND, DAVID J NAME STREET ADDRESS STREET ADDRESS ONE STATION PLACE CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902 TITLE ☐ Addition □ Delete TITLE Change NAME TEIRNEY, PATRICK J NAME STREET ADDRESS STREET ADDRESS ONE STATION PLACE CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902 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 eath; 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

## THOMSON FINANCIAL INC.

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



## **OFFICERS**

Garry Berger, Vice President/Asst. Secretary

Business Address:

One Station Place

Stamford, CT 06902

Home Address:

36 Blacksmith Ridge

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SSN: 078-66-0959

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SSN:-135-54-2144 -

Donna DiMitri, Asst. Secretary

**Business Address:** 

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Michael S. Harris, Vice President/Secretary

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Patrick J. Tierney, President

Business Address:

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Stamford, CT 06902

SSN: 522-58-3292

**DIRECTORS** 

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England

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