

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 28 PM 2:10

DOCUMENT # F94000003658 (1)

1. Corporation Name

INTERNATIONAL THOMSON PUBLISHING, INC.

Principal Place of Business

Mailing Address

**1 STATION PLACE
STAMFORD CT 06902**

**1 STATION PLACE
STAMFORD CT 06902**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

07/13/1994

4. FEI Number

Applied For

59-2124491

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Attn: Tax Department

Suite, Apt. #, etc.

Suite

10 Davis Drive

22

27

Belmont, CA 94002

City & State

City

23

28

Zip

Country

Zip

Country

24

25

29

30

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
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 after reorganization)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	PAUL, THOMAS A	1.2 NAME	
STREET ADDRESS	1 STATION PLACE	1.3 STREET ADDRESS	
CITY, ST, ZIP	STAMFORD CT	1.4 CITY, ST, ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	SCHROEDER, JAMES W	2.2 NAME	
STREET ADDRESS	1 STATION PLACE	2.3 STREET ADDRESS	
CITY, ST, ZIP	STAMFORD CT	2.4 CITY, ST, ZIP	
TITLE	VAS	3.1 TITLE	☐ Change ☐ Addition
NAME	ILAW, LESLIE	3.2 NAME	
STREET ADDRESS	1 STATION PLACE	3.3 STREET ADDRESS	
CITY, ST, ZIP	STAMFORD CT	3.4 CITY, ST, ZIP	
TITLE	VAS	4.1 TITLE	☐ Change ☐ Addition
NAME	HULLAND, DAVID	4.2 NAME	
STREET ADDRESS	1 STATION PLACE	4.3 STREET ADDRESS	
CITY, ST, ZIP	STAMFORD CT	4.4 CITY, ST, ZIP	
TITLE	VASD	5.1 TITLE	☐ Change ☐ Addition
NAME	MELTZER-HUGHSON, AMY	5.2 NAME	
STREET ADDRESS	1 STATION PLACE	5.3 STREET ADDRESS	
CITY, ST, ZIP	STAMFORD CT	5.4 CITY, ST, ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	HARRIS, MICHAEL S	6.2 NAME	
STREET ADDRESS	1 STATION PLACE	6.3 STREET ADDRESS	
CITY, ST, ZIP	STAMFORD CT	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(2)(b), 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 amendment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

Date

(Signature: Name & Title)

415-595-2350

F9400000 3658

International Thomson Publishing Inc.

January 1, 1995

INTERNATIONAL THOMSON PUBLISHING INC.

FEIN: 59-2124491

STATE OF INCORPORATION: DELAWARE

DATE: MAY 26, 1994

OFFICERS

THOMAS A. PAUL	146-42-9098	-PRESIDENT
JIM W. SCHRÖEDER	085-42-8446	-VICE PRESIDENT
LESLEY ILAW	066-46-8799	-VICE PRESIDENT/ASST. SECRETARY
DAVID HULLAND	049-76-2535	-VICE PRESIDENT/ASST. SECRETARY
AMY MELTZER-HUGHSON	081-62-7981	-VICE PRESIDENT/ASST. SECRETARY
MICHAEL S. HARRIS	112-40-2365	-VICE PRESIDENT/ SECRETARY
EDWARD A. FRIEDLAND	111-36-2556	-ASST. SECRETARY
KEN A. CARSON	113-54-2144	-ASST. SECRETARY
R. WAYNE OLER	213-34-4903	-CHIEF EXECUTIVE OFFICER
RICH J. LEVITT	076-38-4954	-CHIEF FINANCIAL OFFICER

DIRECTORS

THOMAS A. PAUL
AMY MELTZER-HUGHSON