

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90967 046 ***150.00

DOCUMENT # F94000003658



1. Entity Name
THOMSON LEARNING INC.

Principal Place of Business
5191 NATORP BLVD
MASON OH 45040
US

Mailing Address
5191 NATORP BLVD
MASON OH 45040
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-2124491

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.
1201 HAYS STREET, STE 105
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD SHAFER, DAVID**
STREET ADDRESS **290 HARBOR DR 2ND FLOOR**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP *see attached*

TITLE ☐ Delete
NAME **V SCHROEDER, JAMES W**
STREET ADDRESS **1 STATION PLACE**
CITY-ST-ZIP **STAMFORD CT**

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

TITLE ☐ Delete
NAME **VAS ILAW, LESLIE**
STREET ADDRESS **1 STATION PLACE**
CITY-ST-ZIP **STAMFORD CT**

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

TITLE ☐ Delete
NAME **VASD MELTZER-HUGHSON, AMY**
STREET ADDRESS **1 STATION PLACE**
CITY-ST-ZIP **STAMFORD CT**

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

TITLE ☐ Delete
NAME **AS HARRIS, MICHAEL S**
STREET ADDRESS **1 STATION PLACE**
CITY-ST-ZIP **STAMFORD CT**

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

TITLE ☐ Delete
NAME **AS KEANE, JAMES F**
STREET ADDRESS **5191 NATROP BLVD**
CITY-ST-ZIP **MASON OH 45040**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED *James F. Keane* **4-23-03** **(513) 289-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

attachment

F94000003658

11021205

Thomson Learning Inc.

FEIN 59-2124491

Return Procedures\Officers Listings All Companies.xls\TL

Directors

Stephen J.H. Coles
Edward A. Friedland
David J. Hulland
Deirdre Stanley

Officers

Robert Cullen	President, International Group	290 Harbor Dr., 2 nd Floor, Stamford CT 06902
David H. Shaffer	President & CEO	290 Harbor Dr., 2 nd Floor, Stamford CT 06902
Alex Brnilovich	President & CEO, Corporate & Professional Development Group	290 Harbor Dr., 2 nd Floor, Stamford CT 06902
Ronald G. Dunn	President, Academic Group	290 Harbor Dr., 2 nd Floor, Stamford CT 06902
John Mehan	Chief Financial Officer, International Group	290 Harbor Dr., 2 nd Floor, Stamford CT 06902
Eric L. Shuman	Senior Vice President & CFO	290 Harbor Dr., 2 nd Floor, Stamford CT 06902
Deirdre Stanley	Vice President & Secretary	1 Station Place, Stamford CT 06902
Kenneth A. Carson	Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Sari Dweck	Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Dawn L. Ehlers	Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Edward A. Friedland	Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
David J. Hulland	Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Leslie Ilaw	Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Steven A. Moll	Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Ed Napolitano	Vice President	1 Station Place, Stamford CT 06902
Darren B. Pocsik	Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
James W. Schroeder	Vice President	1 Station Place, Stamford CT 06902
Joseph Steffeny	Vice President, Operations - Kentucky Warehouse	1 Station Place, Stamford CT 06902
Donna DiMitri	Assistant Secretary	1 Station Place, Stamford CT 06902
James F. Keane	Assistant Secretary	5191 Natorp Blvd. Mason OH 45040
Alison Palmer	Assistant Secretary	1 Station Place, Stamford CT 06902
Helen V. Stamatiadis	Assistant Secretary	1 Station Place, Stamford CT 06902