

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90076 017 ***150.00

DOCUMENT # **F96000005045**

1. Corporation Name

THOMSON U.S. HOLDINGS INC.

Principal Place of Business

**2 MILL ROAD
WILMINGTON DE 19806
US**

Mailing Address

**2 MILL ROAD
WILMINGTON DE 19806
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **One Station Pl.**

22 City & State

27 Suite, Apt. #, etc.
28 **Stamford CT**

23 Zip Country

29 **06902** **30** Country

24 **25**

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/01/1996

4. FEI Number

06-1456064

Applied For

Not Applicable

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **ASD**
FRIEDLAND, EDWARD A
STREET ADDRESS **ONE STATION PLACE, 4TH FLOOR**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE ☐ DELETE

NAME **VSD**
HARRIS, MICHAEL S
STREET ADDRESS **ONE STATION PLACE**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE ☐ DELETE

NAME **VD**
SCHROEDER, JAMES W
STREET ADDRESS **ONE STATION PLACE**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE ☒ DELETE

NAME **PCEO**
BROWN, W. MICHAEL
STREET ADDRESS **ONE STATION PLACE**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE ☐ DELETE

NAME **AS**
CARSON, KENNETH A
STREET ADDRESS **ONE STATION PLACE**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE ☐ DELETE

NAME **AS**
EHLERS, DAWN L
STREET ADDRESS **ONE STATION PLACE**
CITY-ST-ZIP **STAMFORD CT 06902**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Y.
Leslie I Law
One Station Place
Stamford, CT 06902

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

Leslie I Law
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99
Date

203-328-9414
Daytime Phone #

CR2E034 (11/98)