

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

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90011 002 ***150.00

DOCUMENT # **F96 000005045** ✓

1. Entity Name

Thomson U.S. Holdings, Inc.

DO NOT WRITE IN THIS SPACE

B0093499

2. Principal Place of Business

3. Mailing Address

Thomson U.S. Holdings, Inc. 1/1 Thomson - MetroCenter

Street, Apt., etc.

Street, Apt., etc.

650 Naamans Road

1 Station Place

City, State

City, State

Claymont, DE

Stamford, CT

Zip

Country

Zip

Country

19703

USA

06902

USA

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Prentice-Hall Corporation System, Inc.

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite 105

City

FL

Zip **32301**

**DO NOT WRITE
IN THIS SPACE**

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

(See back of report for instructions on how to sign and use a signature)

(See back of report for instructions on how to sign and use a signature)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See entries on back)

☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**General Counsel, Director, Asst Sec.
Edward A. Friedland
1 Station Place
Stamford, CT 06902**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**P/S General Counsel / Director
Michael S. Harris
1 Station Place
Stamford, CT 06902**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**SVP
James W. Schroeder
1 Station Place
Stamford, CT 06902**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**V
Leslie Ilaw
1 Station Place
Stamford, CT 06902**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**General Counsel / Sec.
Kenneth Carson
1 Station Place
Stamford, CT 06902**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**VP
Robert Deleo
1 Station Place
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(2)(b), 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 907, Florida Statutes; and that my name appears in Block 11 on this attached, with an address, with all other like approver(s).

SIGNATURE:

Leslie Ilaw

Vice President

4/24/02 (203) 328-9429

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)

**DO NOT WRITE
IN THIS SPACE**