2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000005045

1. Entity Name

THOMSON U.S. HOLDINGS INC.



FILED
May 08, 2006 08:00 A
Secretary of State

Principal Place of Business

650 NAAMANS RD

STE 301

CLAYMONT, DE 19703 US

Mailing Address

ONE STATION PL

1 THOMSON METRO CENTER

STAMFORD, CT 06902 US



No Chg-P

CR2E034 (11/05)

4. FEI Number 06-1456064

05012006

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYS STREET

STE. 105

TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

					·
	named entity submits this statement for the pions of registered agent.	urpose of changing its reg	istered office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
	Signature, typed or printed name of registered agent and title	fapplicable (NOTE Re	gistared Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECTORS				
THILE NAME STREET ADDRESS CITY-ST-ZIP	ASD FRIEDLAND, EDWARD A ONE STATION PLACE, 4TH FLOOR STAMFORD, CT 06902				U00000563581 05/20/06-80018-017 150.00
NAME STREET ADDRESS CITY-ST-ZIP	PD HULLAND, DAVID J ONE STATION PL STAMFORD, CT 06902				
TITLE NAME STREET ADDRESS CITY-S1-ZIP	SVP SCHROEDER, JAMES W ONE STATION PLACE STAMFORD, CT 06902	•		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ILAW, LESLIE ONE STATION PL STAMFORD, CT 06902			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS CARSON, KENNETH A ONE STATION PLACE STAMFORD, CT 06902				
TITLE NAME STREET ADDRESS	AS NAPOLITANO, EDWARD J ONE STATION PL				

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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:

STAMFORD, CT 06902

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/04 (203) 539 - 8427