

F99000003467



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00 SEP 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 840220 4332209

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 35.00

ORDER DATE : September 22, 2000

ORDER TIME : 1:29 PM

ORDER NO. : 840220-100

CUSTOMER NO: 4332209

900003407049--1

CUSTOMER: Ms. Joanne Drogemuller
The Thomson Corporation
One Station Place
Metro Center
Stamford, CT 06902

CHANGE OF AGENT

NAME: BASELINE FINANCIAL SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds EXT 1133

RECEIVED
00 SEP 27 PM 2:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Q. COULLETTE SEP 27 2000

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: BASELINE FINANCIAL SERVICES, INC.
- 2. The mailing address of the corporation is: 91a Primark, 1000 Winter Street, Suite 4300N, Waltham, MA 02154-1248
- 3. Date of incorporation/qualification: New York Document number: F99000003467
- 4. The name and address of the current registered agent and office:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] (Signature of an officer, chairman or vice chairman of the board) 09/18/00 (Date)

JOANNE DROGEMULLER, ASST. SECRETARY
 (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: [Signature] (Signature of Registered Agent) 9/26/00 (Date)

If signing on behalf of an entity:
Louise B. Smith (Typed or Printed Name) Asst. Vice President (Capacity)

*** FILING FEE: \$35.00 ***