

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90124 005 ***150.00

DOCUMENT # F99000004116

1. Entity Name
THOMSON GLOBAL MARKETS INC.

Principal Place of Business 22 THOMSON PLACE BOSTON MA 02210	Mailing Address 22 THOMSON PLACE BOSTON MA 02210
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610846



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 04-3211217	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS FRIEDLAND, EDWARD A ONE STATION PLACE STAMFORD CT 06902 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>see attached for complete list</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]* **1-12-01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
D# F99000004116

THOMSON GLOBAL MARKETS INC.

FEIN 04-3211217

September-00

OFFICERS

Edward A. Friedland, Secretary

SS# 111-36-2556

Business Address:
One Station Place
Stamford, Ct 06902

Residence Address:
11 Arrowhead Road
Westport, 06880

Michael Ross, President

SS#: 014-54-9079

Business Address:
22 Thomson Place
Boston, MA 02210

Residence Address:
1 Green Needle Way
Acton, MA 01720

Sharon Rowlands, Vice President/COO

SS# 059-84-1970

Business Address:
22 Thomson Place
Boston, MA 02210

Residential Address:
144 W. 82nd Street
New York, NY 10024

DIRECTORS

Edward A. Friedland,

SS# 111-36-2556

Business Address:
One Station Place
Stamford, Ct 06902

Residence Address:
11 Arrowhead Road
Westport, 06880

Michael S. Harris

SS#: 112-40-2365

Business Address:
One Station Place
Stamford, CT 06902

Residence Address:
One Wright Drive
Goldens Bridge, NY 10526

David J. Hulland

SS# 049-76-2535

Business Address:
One Station Place
Stamford, CT 06902

Residence Address:
82 Ridgcrest Road
Stamford, CT 06903

Patrick J. Tierney

SS# 522-58-3292

Business Address:
One Station Place
Stamford, CT 06902

Residence Address:
127 Greyrock Road
Stamford, CT 06902