# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

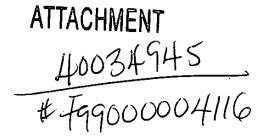
SIGNATURE:

#### **Secretary of State DOCUMENT # F99000004116** 03-21-2005 90068 006 \*\*\*150.00 THOMSON GLOBAL MARKETS INC. アレロウオリオリ Principal Place of Business Mailing Address 22 THOMSON PLACE 22 THOMSON PLACE BOSTON, MA 02210 BOSTON, MA 02210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CB2E034 (10/03) Applied For 4. FEI Number City & State City & State 04-3211217 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. - (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. -9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 $\Box$ Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ns ☐ Delete Director Only Change ☐ Addition TITI F TITLE FRIEDLAND, EDWARD A NAME NAME ONE STATION PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD, CT 06902 🛕 Delete TITLE ☐ Change Addition President TITLE Edward Weissberg NAME NAME SANNELLA, FRANK 22 THOMSON PLACE STREET ADDRESS STREET ADDRESS 195 Broadway BOSTON, MA 02210 CITY-ST-ZIP CITY-ST-ZIP 10000 VPCO ☐ Change 🗱 Addition Delete TITLE Socretar TITLE John Robin ROWLANDS, SHARON NAME" NAME STREET ADDRESS 22 THOMSON PLACE STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02210 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHAFFER, DAVID HAME NAME STREET ADDRESS STREET ADDRESS 195 BROADWAY CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10007 TIΠE ☐ Change ☐ Addition n Delete TITLE NAME GOLD, MARC NAME STREET ADDRESS 195 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10007 Addition Change Oelete TITLE TITLE PATRUNO, ANNA NAME NAME 195 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10007~ CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered Bruce Mac Corkindale, CPA, P.C.

3960 Merrick Road

Seaford, NY 11783

FILED Mar 21, 2005 8:00 am



### THOMSON GLOBAL MARKETS, INC.

Federal ID # 04-3211217 (updated as of 09-24-04)

#### **OFFICERS**

Edward Weissberg, President Business Address: 195 Broadway New York, NY 10007

John Robinson, Secretary Business Address: 195 Broadway New York, NY 10007

#### **OFFICERS**

Anna Patruno, Vice President Business Address: 195 Broadway New York, NY 10007

#### **DIRECTORS**

Edward A. Friedland Business Address: One Station Place Stamford, CT 06902

Linda J. Walker Business Address: 195 Broadway New York, NY 10007

Marc E. Gold Business Address: 195 Broadway ` New York, NY 10007

### **ATTACHMENT**

40034945 VEY #F99000004116

LIMITED POWER OF ATTORNEY

Thomson Financial Inc. ("Company"), with offices located at 22 Thomson Place, Boston, Massachusetts 02210, hereby appoints Bruce Mac Corkindale of 3960 Merrick Road, Seaford, New York 11783, as attorney-in-fact. ("Agent") to exercise the powers and discretions described below.

Our agent shall have the authority to act on our behalf, but only to the extent permitted by this limited Power of Attorney, for the following tax matters:

Personal property tax, commercial rent tax, state annual reports, business license applications and renewals, sales tax license applications and renewals, franchise tax, and occupation tax

Our Agent's powers shall consist solely of the power to:

- 1. Prepare and sign documentation specific to the tax matters listed above.
- 2. Receive copies of confidential information or documents from any government or its agencies specific to the tax matters listed above. Originals shall be provided to the Company.
- 3. Represent the Company in the tax matters listed above, including the authority to negotiate, compromise, or settle any matter with such government or agency, with prior approval from the Company. Agreement to audits of any tax matters listed above must have prior approval from the Company.
- 4. Provide information, correspond with, and perform other acts reasonably related to the tax returns and reports specific to the tax matters listed above.

The authority does not include the power to substitute another representative or the power to receive refund checks on behalf of the Company.

Any power or authority granted to the Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing, (i) the income of Thomson Financial Inc. to be taxable to the Agent, (ii) the assets of Thomson Financial to be subject to a general power of appointment by the Agent.

The Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, the Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney.

## ATTACHMENT

The Agent shall be entitled to compensation for services provided as the Agent. The amount of compensation shall be provided for in a document separate from this power of attorney.

This Power of Attorney revokes all earlier powers of attorney on file with any government or its agencies for the same tax matters. This Power of Attorney shall become effective immediately and may be revoked at any time by providing written notice to the Agent.

December 23, 2003, at Boston, Massachusetts.

THOMSON FINANCIAL INC.

Title: Vice President, Business Shared Services

Witness Signature:

Name:

City:

State:

BOSTON

MASS ACHUS ETTS

Witness Signature:

Name:

City:

State:

MASSACHUSETTS

ATTACHMENT 40034945
STATE OF MASSACHUSETTS, COUNTY OF $\frac{S_U/f_0/K}{f_0/K}$ \$\frac{1}{4}\$ F990000 4
The foregoing instrument was acknowledged before me this 23 day of locewhar, 2003 by Lee Bale, who is personally known to me or who has produced as identification.
Cacherrie M. Powell
Signature of person taking acknowledgment
exp 3 15 07
Name typed, printed, or stamped

