

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90068 006 ***150.00

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01112005 Chg-P CR2E034 (10/03)

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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 04-3211217	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. 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 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Only ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SANNELLA, FRANK 22 THOMSON PLACE BOSTON, MA 02210 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Edward Weissberg 195 Broadway NY, NY 10007 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCO ROWLANDS, SHARON 22 THOMSON PLACE BOSTON, MA 02210 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary John Robinson 195 Broadway NY, NY 10007 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAFFER, DAVID 195 BROADWAY NEW YORK, NY 10007 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLD, MARC 195 BROADWAY NEW YORK, NY 10007 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PATRINO, ANNA 195 BROADWAY NEW YORK, NY 10007 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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 with an address, with all other like empowered.					
SIGNATURE: <i>B/pa attached</i>		Bruce Mac Corkindale, CPA, P.C. 3960 Merrick Road Seaford, NY 11783		3/5/05 516-783-1794	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

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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

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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.

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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.

Dated December 23, 2003, at Boston, Massachusetts.

THOMSON FINANCIAL INC.

By: [Signature]
Name: Lee Bale
Title: Vice President, Business Shared Services

Witness Signature: [Signature]
Name: EILEEN S. McNEILL
City: BOSTON
State: MASSACHUSETTS

Witness Signature: [Signature]
Name: NANCY E. DANIELS
City: BOSTON
State: MASSACHUSETTS

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STATE OF MASSACHUSETTS, COUNTY OF Suffolk, ss:

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The foregoing instrument was acknowledged before me this 23 day of December, 2003 by Lee Bale, who is personally known to me or who has produced _____ as identification.

Catherine M. Powell

Signature of person taking acknowledgment

exp 3/15/07

Name typed, printed, or stamped

