

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004116

FILED
Apr 21, 2009
Secretary of State

Entity Name: THOMSON GLOBAL MARKETS INC.

Current Principal Place of Business:

22 THOMSON PLACE
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

22 THOMSON PLACE
BOSTON, MA 02210

New Mailing Address:

3100 CUMBERLAND BLVD
ATLANTA, GA 30339

FEI Number: 04-3211217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDLAND, EDWARD A
Address: ONE STATION PLACE
City-St-Zip: STAMFORD, CT 06902

Title: P () Delete
Name: SANNELLA, FRANK
Address: 195 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: S () Delete
Name: HUGHES, PRICILLA
Address: 195 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: D () Delete
Name: WALKER, LINDA J
Address: 195 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: D () Delete
Name: GOLD, MARC
Address: 195 BROADWAY
City-St-Zip: NEW YORK, NY 10007

Title: VP (X) Delete
Name: PATRUNO, ANNA
Address: 195 BROADWAY
City-St-Zip: NEW YORK, NY 10007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLD, MARC E
Address: 22 THOMSON PLACE
City-St-Zip: BOSTON, MA 02210

Title: P (X) Change () Addition
Name: SANNELLA, FRANK
Address: 22 THOMSON PLACE
City-St-Zip: BOSTON, MA 02210

Title: S (X) Change () Addition
Name: HUGHES, PRICILLA
Address: 22 THOMSON PLACE
City-St-Zip: BOSTON, MA 02210

Title: D (X) Change () Addition
Name: WALKER, LINDA J
Address: 22 THOMSON PLACE
City-St-Zip: BOSTON, MA 02210

Title: VP (X) Change () Addition
Name: PATRUNO, ANNA
Address: 22 THOMSON PLACE
City-St-Zip: BOSTON, MA 02210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET WILLIS

AIF

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date