# FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Sen Hotraise

SIGNATURE:

PROFIT

Feb 25 1998 8:00am CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P16517 (5) SCS/COMPUTE, INC. Principal Place of Business Mailing Address 2252 WELSCH IND CT 2252 WELSCH IND CT BLDG A BLDG A ST. LOUIS MO 63146 ST. LOUIS MO 63146 DO NOT WRITE IN THIS SPACE HS HS 3. Date Incorporated or Qualified 10/23/1987 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 43-1228297 7322 Newman Blod 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing MI Added to Fees Trust Fund Contribution XXXX 28 Country Country 8. This corporation owes or has paid the current year Intangible USA Personal Property Tax due June 30. Yes 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 63 TALLAHASSEE FL 32301 84 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or tooth, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typind or printed name of registered agent and title if applicable DATE CRZE034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE MCMURRIAN, HOWARD 1.2 NAME NAME 3650 131ST AVE ST 400 1.3 STREET ADDRESS STREET ADDRESS **BELLEVUE WA** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE WILSON, CHARLES G. 2.2 NAME NAME 2252 WELSCH IND CT BLDG A STREET ADDRESS 2.3 STREET ADDRESS ST. LOUIS MO 63146 CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE Addition TITLE 3.1 TITLE SCHROEDER, TW 3.2 NAME NAME 2252 WELSCH INDUSTRIAL CT. BLDG A STREET ADDRESS **3.3 STREET ADDRESS** ST LOUIS MO 3.4. CiTY-ST-ZiP CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE MENZIES, EUAN C NAME 4.2 NAME 395 HUDSON ST. STREET ADDRESS 4.3 STREET ADDRESS NW YORK NY 10014 CITY-SI-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE THILE MILLS, ANDRES G 5.2 NAME NAME 395 HUDSON ST. STREET ADDRESS 5.3 STREET ADDRESS **NEW YORK NY 10014** CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE SHEA, DAVID NAME 6.2 NAME 395 HUDSON ST. STREET ADDRESS 6.3 STREET ADDRESS **NEW YORK NY 10014** 64 CITY-ST-ZIP CITY-ST-ZIP Thereby 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 annual report or supplied annual 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 12 or Block 13 if changed, or on an attachment with an address.

2115198

FLORIDA DEPARTMENT OF STATE

**FILED** 

### **Data Sheet Report**

Thursday, January 22, 1998

### SCS/COMPUTE, INC.

Incorporation:

Contact: Telephone:

Chuck Wilson Steve Strauss (314) 997-7766 - (313) 426 7860 x 3362

Federal ID #: Fiscal Year End: 43-1228297

Delaware

Tax Year End:

12/31 12/31

Comment:

Primary Address:

CREATIVE SOLUTIONS

2252 Welsch Industrial Court -St. Louis, MO 63146 ----

7322 Newmon Blvd

DEXKRIMI 48130

### Primary Phone:

### Purpose of Business:

Produces software for tax and accounting professionals.

## **DIRECTORS**:

**Title** Howard P. McMurrian Director Euan C. Menzies Director Andrew G. Mills Director David J. Shea Director

#### OFFICERS:

<u>Title</u> Assistant Secretary Kenneth A. Carson Dawn L. Ehlers Assistant Secretary Edward A. Friedland **Assistant Secretary** Vice President

Michael S. Harris Vice President/Secretary Vice President/Assistant David J. Hulland

Secretary Leslie llaw

Vice President/Assistant

Secretary

Susan P. Kennedy Assistant Secretary Howard P. McMurrian President/Chief Operating Officer

Amy Meltzer Hughson Assistant Secretary James W. Schroeder Vice President/Assistant

Secretary Theodore W. Schroeder Vice President SCS/COMPUTE, INC.

Charles G. Wilson

**Executive Vice** 

President/CFO/Treasurer/Asst.

Secretary

STOCKS:

Common

Price/Par Value:

\$.10 per share

Date Authorized:

Friday, January 26, 1996

CUSIP: SYMBOL: Authorized:

1,000

Outstanding:

100

100 Issued:

# in Treasury:

Current Owner(s) THI HOLDINGS CORP.

Certificate No.

%Ownership 100

No. of Shares 100

Date Issued or Transferred

Friday, December 27,

1996

Consideration:

Comment:

Former Owner(s)	Certificate No.	%Ownership	No. of Shares	Date Issued or Transferred	Surrender <u>Date</u>
THOMSON	1	100	100	Friday, February	Friday, February
PUBLISHING				09, 1996	09, 1996
HOLDINGS INC.					
Consideration:					
Comment:					
THOMSON DELAWARE	2	100	100	Friday, February	Friday, February
INC.				09, 1996	09, 1996
Consideration:					
Comment:					
THOMSON U.S. INC.	3	100	100	Friday, February	Friday, February
				09, 1996	09, 1996
Consideration:					
Comment:					
THI HOLDINGS CORP.	4	100	100	Friday, February	Friday, December
				09, 1996	27, 1996
<b>~</b> ''					

Consideration:

Comment:

Issued due to name change.

## **DIRECT SUBSIDIARIES:**

INCORPORATION/QUALIFICATIONS:

Delaware

Inc/Qual

Incorporation

<u>Date</u>

Wednesday, July 09, 1986

Agent:

The Corporation Trust Company

Arizona

Qualification

Saturday, July

17, 1976

Agent: Arkansas

The Prentice-Hall Corporation System, Inc.

Qualification

Tuesday, June 14, 1988

## ·SCS/COMPUTE, INC.

Agent: California	The Prentice-Hall Corporation System, Arkansas Qualification	Wednesday, July 09, 1986
Agent: Florida	The Prentice-Hall Corporation System, Inc.  Qualification	Friday, October 23, 1987
Agent: Georgia	The Prentice-Hall Corporation System, Inc.  Qualification	Friday, October 23, 1987
Agent: Illinois	The Prentice-Hall Corporation System, Inc.  Qualification	Monday, July 14, 1986
Agent: Maryland	The Prentice-Hall Corporation System, Inc. Qualification	Monday, April 15, 1991
Agent: Massachusetts	The Prentice-Hall Corporation System, Maryland Qualification	Wednesday, July 09, 1986
Agent: Michigan	The Prentice-Hall Corporation System, Inc.  Qualification	Tuesday, May 14, 1991
Agent: Minnesota	The Prentice-Hall Corporation System, Inc.  Qualification	Thursday, May 09, 1991
Agent: Missouri	The Prentice-Hall Corporation System, Inc Qualification	Tuesday, January 01, 1901
Agent:	C T Corporation System	1901
Montana	Qualification	Tuesday, July 22, 1986
Agent:	The Prentice-Hall Corporation System, Inc.	•
New Jersey	Qualification	Monday, July 14, 1986
Agent:	The Prentice-Hall Corporation System, New Jersey, Inc.	
North Carolina	Qualification	Monday, August 08, 1988
Agent: Ohio	The Prentice-Hall Corporation System, Inc.  Qualification	Thursday, May 09, 1991
Agent:	The Prentice-Hall Corporation System, Inc.	09, 1991
Oregon	Qualification	Monday, July 14, 1986
Agent:	The Prentice-Hall Corporation System, Inc.	
Washington	Qualification	Tuesday, July 15, 1986
Agent:	The Prentice-Hall Corporation System, Inc.	

## NARRATIVES:

#### Directors, Officers, etc.

SCS/COMPUTE, INC.

Thursday, January 22, 1998

### **DIRECTORS**:

Howard P. McMurrian

SCS/COMPUTE, Inc.

Primary Address:

4506 308th Avenue, SE Fall City, WA 98024

Euan C. Menzies

Director

Director

Primary Address: Research Institute of America

90 Fifth Avenue

New York, NY 10011

Andrew G. Mills

Director

Primary Address: Thomson Financial & Prof. Publ. Group

22 Pittsburgh Street

Boston, MA 02210

David J. Shea

Director

Primary

Research Institute of America

Address:

New York, NY 10011

90 Fifth Avenue

### OFFICERS:

Kenneth A. Carson

**Assistant Secretary** 

Primary Address: The Thomson Corporation One Station Place, 4th Floor Stamford, CT 06902

Dawn L. Ehlers

**Assistant Secretary** 

**Primary** 

The Thomson Corporation One Station Place

Address:

Stamford, CT 06902

Edward A. Friedland

Vice President

Primary

The Thomson Corporation One Station Place, 4th Floor Stamford, CT 06902

Address:

Assistant Secretary

Primary

The Thomson Corporation One Station Place, 4th Floor

Address:

Stamford, CT 06902

Michael S. Harris

Vice President/Secretary

Primary

The Thomson Corporation One Station Place

Address: Stamford, CT 06902 SCS/COMPUTE, INC.

David J. Hulland

Vice President/Assistant Secretary

Primary Address: The Thomson Corporation One Station Place, 6th Floor Stamford, CT 06902

Leslie Ilaw

Vice President/Assistant Secretary

**Primary** Address: The Thomson Corporation One Station Place, 6th Floor Stamford, CT 06902

Susan P. Kennedy

Assistant Secretary

Primary

The Thomson Corporation

Address:

One Station Place Stamford, CT 06902

Howard P. McMurrian

President/Chief Operating Officer

Primary Address: SCS/Compute, Inc. 4506 308th Avenue, SE Fall City, WA 98024

Amy Meltzer Hughson

**Assistant Secretary** 

Primary Address: The Thomson Corporation One Station Place, 4th Floor Stamford, CT 06902

James W. Schroeder

Vice President/Assistant Secretary

Primary Address: The Thomson Corporation One Station Place Stamford, CT 06902

Theodore W. Schroeder

Vice President

**Primary** Address: SCS/Compute, Inc. 2252 Welsch Industrial Court St. Louis, MO 63146

Charles G. Wilson

Executive Vice President/CFO/Treasurer/Asst. Secretary

Primary

SCS/Compute, Inc.

Address:

2252 Welsch Industrial Court St. Louis, MO 63146