

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17395

1. Entity Name

THOMSON CONSUMER ELECTRONICS, INC.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90031 013 ***150.00

Principal Place of Business

Mailing Address

10330 N. MERIDIAN ST.
 INDIANAPOLIS IN 46290
 US

PO BOX 1976
 MS INH 260
 INDIANAPOLIS IN 46206-1976

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

35-1724835

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME CD
 STREET ADDRESS BRETON, THIERRY
 CITY-ST-ZIP 10330 N. MERIDIAN ST.
 INDIANAPOLIS IN

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME VP/D
 STREET ADDRESS BROWN, RANDY
 CITY-ST-ZIP 10330 N. MERIDIAN ST.
 INDIANAPOLIS IN

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME VP/D
 STREET ADDRESS DE LA TOUR, BAUDOIN
 CITY-ST-ZIP 10330 N. MERIDIAN ST.
 INDIANAPOLIS IN

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME VPSD
 STREET ADDRESS KIELTY, JOHN J
 CITY-ST-ZIP 10330 N MERIDIAN ST
 INDIANAPOLIS IN

TITLE Change Addition
 NAME Assistant Secretary
 STREET ADDRESS Jay H. Wagner
 CITY-ST-ZIP 10330 North Meridian Street
 Indianapolis, IN 46206

TITLE Delete
 NAME DOA
 STREET ADDRESS SCHEER, FRANK N.
 CITY-ST-ZIP 10330 N. MERIDIAN ST.
 INDIANAPOLIS IN

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME T
 STREET ADDRESS BORROWMAN, WAYNE B.
 CITY-ST-ZIP 10330 N. MERIDIAN ST.
 INDIANAPOLIS IN

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Frank N. Scheer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00
 Date

(317) 587-3236
 Daytime Phone #

CR2E034 (9/99)