

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90001 006 ***150.00

DOCUMENT # P17395
 1. Entity Name
Thomson multimedia Inc.
 (formerly Thomson Consumer Electronics, Inc)

N/C *03/14/2001*
TC

Principal Place of Business Mailing Address
10330 N. Meridian St. **P.O. Box 1976**
Indianapolis, IN 46290 **MS INH 260**
US **Indianapolis, IN 46206-1976**

A0062575

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State
 Zip Country Zip Country

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
C.T. Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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.

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, 2001 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

| | | |
|-----------------|-------------------------------------|---------------------------------|
| TITLE | P/C/D | <input type="checkbox"/> Delete |
| NAME | Breton, Thierry | |
| STREET ADDRESS | 10330 N. Meridian St. | |
| CITY - ST - ZIP | Indianapolis, IN 46290 | |
| TITLE | V/D | <input type="checkbox"/> Delete |
| NAME | de la Tour, Baudouin | |
| STREET ADDRESS | 10330 N. Meridian St. | |
| CITY - ST - ZIP | Indianapolis, IN 46290 | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | Borrowman, Wayne B | |
| STREET ADDRESS | 10330 N. Meridian St. | |
| CITY - ST - ZIP | Indianapolis, IN 46290 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | Wagner, Jay H. | |
| STREET ADDRESS | 10330 N. Meridian St. | |
| CITY - ST - ZIP | Indianapolis, IN 46290 | |
| TITLE | DOA | <input type="checkbox"/> Delete |
| NAME | Scheer, Frank N. | |
| STREET ADDRESS | 10330 N. Meridian St. | |
| CITY - ST - ZIP | Indianapolis, IN 46290 | |
| TITLE | See Attached list for others | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|-----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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 Frank N. Scheer 4/27/01 317-587-3236
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/00)

Thomson multimedia Inc.

10330 North Meridian Street, Indianapolis, IN 46290-1024, U.S.A. Tel: (1 317) 587-3000
Mailing Address: P.O. 1976, Indianapolis, IN 46206-1976, U.S.A.

Attachment
#P17395
A062575

OFFICERS

| | | |
|----------------------|-------------------------------------|---|
| Thierry Breton | President & Chief Executive Officer | 10330 N. Meridian St., Indianapolis, IN |
| Randy Brown | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| Baudouin de la Tour | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| James A. Gatman, II | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| C. David Geise | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| Robert Giordano | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| David F. Hakala | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| Louis E. Lenzi | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| Robert K. Lorch | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| Larry McKinney | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| James E. Meyer | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| John J. Nick | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| Michael D. O'Hara | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| Gilbert M. Ravelette | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| David Ruby | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| David Spomer | Vice President | 10330 N. Meridian St., Indianapolis, IN |
| Wayne B. Borrowman | Treasurer | 10330 N. Meridian St., Indianapolis, IN |
| George Lawrence | Assistant Secretary | 10330 N. Meridian St., Indianapolis, IN |
| Jay H. Wagner | Assistant Secretary | 10330 N. Meridian St., Indianapolis, IN |

DIRECTORS

| | | |
|---------------------|----------|---|
| Thierry Breton | Chairman | 10330 N. Meridian St., Indianapolis, IN |
| Baudouin de la Tour | | 10330 N. Meridian St., Indianapolis, IN |
| Olivier Mallet | | 10330 N. Meridian St., Indianapolis, IN |
| James E. Meyer | | 10330 N. Meridian St., Indianapolis, IN |

Rev: 12/31/00