

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90155 044 ***150.00

DOCUMENT # P17395

1. Entity Name
THOMSON MULTIMEDIA INC.

Principal Place of Business 10330 N. MERIDIAN ST. INDIANAPOLIS IN 46290 US	Mailing Address PO BOX 1976 MS INH 260 INDIANAPOLIS IN 46206-1976
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 35-1724835		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent CT 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			
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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 _____ (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. <input checked="" type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BRETON, THIERRY 10330 N. MERIDIAN ST. INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D BROWN, RANDY 10330 N. MERIDIAN ST. INDIANAPOLIS IN <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Al Arras 10330 N. Meridian St. Indianapolis, IN 46290 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WAGNER, JAY-H 10330 N. MERIDIAN ST. INDIANAPOLIS IN 46206 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD KIELTY, JOHN J 10330 N MERIDAN ST INDIANAPOLIS IN <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Charles Freeland 10330 N. Meridian St. Indianapolis, IN 46290 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DOA SCHEER, FRANK N. 10330 N. MERIDIAN ST. INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	M <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BORROWMAN, WAYNE B. 10330 N. MERIDIAN ST. INDIANAPOLIS IN <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T James T. Cullen 10330 N. Meridian St. Indianapolis, IN 46290 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 **REQUIRE** Frank N. Scheer 4/29/02 317-587-3236
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachments
THOMSON MULTI MEDIA

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.

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OFFICERS

Thierry Breton	President & Chief Executive Officer	10330 N. Meridian St., Indianapolis, IN
Al Arras	Vice President	10330 N. Meridian St., Indianapolis, IN
Al Baker	Vice President	10330 N. Meridian St., Indianapolis, IN
Greg Bosler	Vice President	10330 N. Meridian St., Indianapolis, IN
Donna Brown	Vice President	10330 N. Meridian St., Indianapolis, IN
Tom Carson	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
George Lawrence	Vice President	10330 N. Meridian St., Indianapolis, IN
Louis E. Lenzi	Vice President	10330 N. Meridian St., Indianapolis, IN
Robert Logan	Vice President	10330 N. Meridian St., Indianapolis, IN
Charles Morton	Vice President	10330 N. Meridian St., Indianapolis, IN
John Neville	Vice President	10330 N. Meridian St., Indianapolis, IN
Michael D. O'Hara	Vice President	10330 N. Meridian St., Indianapolis, IN
Raymond H. Panza	Vice President	10330 N. Meridian St., Indianapolis, IN
Enrique Perez	Vice President	10330 N. Meridian St., Indianapolis, IN
Douglas C. Pileri	Vice President	10330 N. Meridian St., Indianapolis, IN
Gilbert M. Ravelette	Vice President	10330 N. Meridian St., Indianapolis, IN
Mark Redmond	Vice President	10330 N. Meridian St., Indianapolis, IN
Enrique Rodriguez	Vice President	10330 N. Meridian St., Indianapolis, IN
David Ruby	Vice President	10330 N. Meridian St., Indianapolis, IN
Tim Saeger	Vice President	10330 N. Meridian St., Indianapolis, IN
Eric Schulenburg	Vice President	10330 N. Meridian St., Indianapolis, IN
David Spomer	Vice President	10330 N. Meridian St., Indianapolis, IN
Dennis Straub	Vice President	10330 N. Meridian St., Indianapolis, IN
Victor Theobalds	Vice President	10330 N. Meridian St., Indianapolis, IN
Charles Freeland	Secretary	10330 N. Meridian St., Indianapolis, IN
George Dremonas	Assistant Secretary	10330 N. Meridian St., Indianapolis, IN
Jay H. Wagner	Assistant Secretary	10330 N. Meridian St., Indianapolis, IN
James T. Cullen	Treasurer	10330 N. Meridian St., Indianapolis, IN
Frank N. Scheer	Tax Director	10330 N. Meridian St., Indianapolis, IN

DIRECTORS

Thierry Breton	Chairman	10330 N. Meridian St., Indianapolis, IN
Al Arras		10330 N. Meridian St., Indianapolis, IN
John A. Neville		10330 N. Meridian St., Indianapolis, IN
Michael D. O'Hara		10330 N. Meridian St., Indianapolis, IN
Julian Waldron		10330 N. Meridian St., Indianapolis, IN