


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90333 020 \*\*\*150.00

<b>DOCUMENT # P17395</b>					
1. Entity Name THOMSON 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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
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	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DEHELLY, CHARLES		NAME		
STREET ADDRESS	10330 N. MERIDIAN ST.		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN 46290		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	O'HARA, MICHAEL D		NAME		
STREET ADDRESS	10330 N. MERIDIAN ST.		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN 46290		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WAGNER, JAY H		NAME	George Drenonas	
STREET ADDRESS	10330 N. MERIDIAN ST.		STREET ADDRESS	10330 N. Meridian St.	
CITY-ST-ZIP	INDIANAPOLIS, IN 46206		CITY-ST-ZIP	Indianapolis, IN 46206	
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FREELAND, CHARLES		NAME		
STREET ADDRESS	10330 N MERIDIAN ST		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN		CITY-ST-ZIP		
TITLE	M	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SCHEER, FRANK N.		NAME		
STREET ADDRESS	10330 N. MERIDIAN ST.		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CULLEN, JAMES T		NAME		
STREET ADDRESS	10330 N. MERIDIAN ST.		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN		CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Frank Scheer</u>			317-587-3236		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

50038081



04082005 Chg-P CR2E034 (10/03)

4. FEI Number 35-1724835 Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required



**ATTACHMENT**  
 # 17375  
 Thomson Inc. 10330 North Meridian  
 P.O. Box 1976  
 Indianapolis, IN 46290-1976  
 50038081

Tel. 1 (317) 587-3000  
 fax 1 (317) 587-6752  
 www.thomson.net

**OFFICERS**

Michael D. O'Hara	President	10330 N. Meridian St., Indpls., IN
David Arland	Vice President	10330 N. Meridian St., Indpls., IN
Donna Brown	Vice President	10330 N. Meridian St., Indpls., IN
Rick Calacci	Vice President	10330 N. Meridian St., Indpls., IN
Daniel Collishaw	Vice President	10330 N. Meridian St., Indpls., IN
David Camp	Vice President	10330 N. Meridian St., Indpls., IN
Tom Carson	Vice President	10330 N. Meridian St., Indpls., IN
Lisa Castor	Vice President	10330 N. Meridian St., Indpls., IN
William Corry	Controller-Marketing & Sales	10330 N. Meridian St., Indpls., IN
Richard Dyer	Vice President	10330 N. Meridian St., Indpls., IN
C. David Geise	Vice President	10330 N. Meridian St., Indpls., IN
Robert Heath	Vice President	3233 East Mission Oaks Blvd., Camarillo, CA
Bradley Kendall	Vice President	10330 N. Meridian St., Indpls., IN
Tom Kerby	Vice President	10330 N. Meridian St., Indpls., IN
Jay H. Wagner	Vice President, General Counsel, and Assistant Secretary	10330 N. Meridian St., Indpls., IN
Lou Lenzi	Vice President	10330 N. Meridian St., Indpls., IN
Douglas Langford	CTO Connectivity	10330 N. Meridian St., Indpls., IN
Robert Logan	Vice President	16935 W. Bernardo Dr., Suite 100, San Diego, CA
Vint Moore	Controller - Audio	10330 N. Meridian St., Indpls., IN
Ahmad Ouri	CTO C&B	2233 N. Ontario St., Ste. 300 Burbank, CA
Wayne Pack	Vice President	10330 N. Meridian St., Indpls., IN
O.F. Raimondo	Vice President	3233 East Mission Oaks Blvd., Camarillo, CA
Mark Redmond	Vice President	10330 N. Meridian St., Indpls., IN
Tim Saeger	Vice President	10330 N. Meridian St., Indpls., IN
Jacquelyn Taylor-Boggs	Vice President	10330 N. Meridian St., Indpls., IN
Stephen B. Williams	Controller - Atlinks	10330 N. Meridian St., Indpls., IN
Charles Freeland	Secretary	10330 N. Meridian St., Indpls., IN
George Dremonas	Assistant Secretary	10330 N. Meridian St., Indpls., IN
James T. Cullen	Treasurer	10330 N. Meridian St., Indpls., IN
Frank N. Scheer	Tax Director	10330 N. Meridian St., Indpls., IN

**DIRECTORS**

O.F. Raimondo	3233 East Mission Oaks Blvd., Camarillo, CA
Tom Carson	10330 N. Meridian St., Indpls., IN
Michael D. O'Hara	10330 N. Meridian St., Indpls., IN
Julian Waldron	46 Quai A. Le Gallo, 92648 Boulogne Cedex, France