


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90190 006 \*\*\*150.00

**DOCUMENT # P17395**

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  
**Suite, Apt. #, etc.**

3. Mailing Address  
**PO Box 1976**

**MS INH 394**

City & State  
**Indianapolis, IN**

Zip Country  
**46206-1976 USA**

40066641



04172006 Chg-P CR2E034 (11/05)

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	
<b>CT CORPORATION SYSTEM                      1200 S. PINE ISLAND ROAD                      PLANTATION, FL 33324</b>		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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD O'HARA, MICHAEL D 10330 N. MERIDIAN ST. INDIANAPOLIS, IN 46290 <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	AS DREMONAS, GEORGE 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	S FREELAND, CHARLES 10330 N MERIDAN 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	M SCHEER, FRANK N. 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	T CULLEN, JAMES T 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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Frank Scheer Frank Scheer 4/26/06 317 587-3236  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT

Thomson Inc.

10330 North Meridian  
P.O. Box 1976  
Indianapolis, IN 46290-1976

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

400 666 21  
# P17395

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 Lankford	CTO Connectivity	10330 N. Meridian St., Indpls., IN
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
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