


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2008 8:00 am
Secretary of State

05-21-2008 90023 028 ***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 394 INDIANAPOLIS, IN 46206-1976	
2. Principal Place of Business - No P.O. Box # 101 W. 103rd Street Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State Indianapolis, IN		City & State	
Zip 46290-1102	Country U.S.	Zip	Country
4. FEI Number 35-1724835		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 ARRAS, AL 10330 N. MERIDIAN ST. INDIANAPOLIS, IN 46290 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Brown, Donna 101 W. 103rd Street Indianapolis, IN 46290 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TEMPER, JONATHON 10330 N. MERIDIAN ST. INDIANAPOLIS, IN 46290 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Tempel, Jonathan 101 W. 103rd Street Indianapolis, IN 46290 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S EHRET, MEGGON 10330 N MERIDAN ST INDIANAPOLIS, IN 46290 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Ehret, Meggan 101 W. 103rd Street Indianapolis, IN 46290 <input checked="" 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	M Scheer, Frank 101 W. 103rd Street Indianapolis, IN 46290 <input checked="" 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	T Cullen, James T. 101 W. 103rd Street Indianapolis, IN 46290 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCHEER, FRANK N 10330 NORTH MERIDIAN ST INDIANAPOLIS, IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Scheer, Frank 101 W. 103rd Street Indianapolis, IN 46290 <input checked="" 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: <u>Frank Scheer</u> Frank Scheer		Date: <u>4/24/08</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #: <u>317-587-3420</u>	



ATTACHMENT
60042723
Thomson Inc.

017395

101 W. 103rd St.
P.O. Box 1976
Indianapolis, IN 46290-1976

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

Officers

Steve Glick	VP and General Counsel	2255 North Ontario Street, Suite 300, Burbank, CA 91504
Donna Brown	President	101 W. 103rd Street, Indianapolis, IN 46290
Meggan Ehret	Secretary	101 W. 103rd Street, Indianapolis, IN 46290
Jonathan Tempel	Assistant Secretary	101 W. 103rd Street, Indianapolis, IN 46290
Frank Scheer	Tax Director	101 W. 103rd Street, Indianapolis, IN 46290
Jim Cullen	Treasurer	101 W. 103rd Street, Indianapolis, IN 46290
Lisa Castor	VP	101 W. 103rd Street, Indianapolis, IN 46290
Tom Kerby	VP	101 W. 103rd Street, Indianapolis, IN 46290
Jacquelyn Taylor-Boggs	VP	101 W. 103rd Street, Indianapolis, IN 46290
Ahmad Ouri	CTO C&B	11036 Weddington Street, Burbank, CA 91601
Rip Dyer	VP	101 W. 103rd Street, Indianapolis, IN 46290
Vint Moore	Controller-Audio	101 W. 103rd Street, Indianapolis, IN 46290
O.F. Raimondo	VP	3233 East Mission Oaks Blvd., Camarillo, CA 93012
Bob Heath	VP	250 East Olive Avenue, Suite 300, Burbank, CA 91502
David Camp	VP	101 W. 103rd Street, Indianapolis, IN 46290

Board of Directors

Donna Brown	101 W. 103rd Street, Indianapolis, IN 46290
Lisa Castor	101 W. 103rd Street, Indianapolis, IN 46290
O.F. Raimondo	3233 East Mission Oaks Blvd., Camarillo, CA 93012
Julian Waldron	46 Quai A. Le Gallo, Boulogne Billancourt, France 92648

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