

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90127 010 ***150.00

0648364 AT

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-1724835**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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	CD BRETON, THIERRY 10330 N. MERIDIAN ST. INDIANAPOLIS IN	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D BROWN, RANDY 10330 N. MERIDIAN ST. INDIANAPOLIS IN 46290	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WAGNER, JAY H 10330 N. MERIDIAN ST. INDIANAPOLIS IN 46206	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FREELAND, CHARLES 10330 N MERIDAN ST INDIANAPOLIS IN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M SCHEER, FRANK N. 10330 N. MERIDIAN ST. INDIANAPOLIS IN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CULLEN, JAMES T 10330 N. MERIDIAN ST. INDIANAPOLIS IN	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Charles Dehelly 10330 N. Meridian St. Indianapolis, IN 46290	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Michael D. O'Hara 10330 N. Meridian St. Indianapolis, IN 46290	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: *FRANK N. SCHEER* **REQUIRED** Frank N. Scheer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/03 317-587-3236

Date Daytime Phone #

CR2E034 (10/02)



THOMSON

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

Attachment

90082391

P17395

OFFICERS

Michael D. O'Hara	President	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
Hugh Morton	Vice President	10330 N. Meridian St., Indianapolis, IN
John Neville	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 Rodrieguez	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

Charles Dehelly	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

Rev 1/03