



P19972

FILED  
2001 OCT 31 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 249192 4332209  
AUTHORIZATION : *Patricia Pijet*  
COST LIMIT : \$ 35.00

ORDER DATE : October 30, 2001

ORDER TIME : 11:27 AM

ORDER NO. : 249192-245

CUSTOMER NO: 4332209

CUSTOMER: Ms. Helen V. Stamatiadis  
The Thomson Corporation  
One Station Place  
Stamford, CT 06902

RECEIVED  
01 OCT 31 PM 12:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: EXECUTIVE IN RESIDENCE, INC.

500004660815--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

C. Coulliette OCT 31 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : EXECUTIVE IN RESIDENCE, INC.

2. The mailing address of the corporation : 101 Huntington Avenue, 21st Floor, Boston, MA 02199

3. Date of incorporation/qualification: 07/08/1988 Document number: P19972

4. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

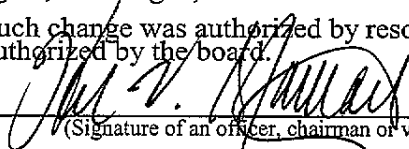
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

10/19/2001

(Date)

Helen V. Stamatiadis, Assistant Secretary

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

10/30/2001  
(Date)

If signing on behalf of an entity:

Christine J. Gates

(Typed or Printed Name)

Assistant V. P.

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***