

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Feb 25, 1999 8:00 am**  
**Secretary of State**

02-25-1999 90080 014 \*\*\*150.00

0559691

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P28154**

1. Corporation Name  
**THOMSON PUBLISHING CORPORATION**

Principal Place of Business  
**9889 WILLOW CREEK RD.  
 SAN DIEGO CA 92131-1119**

Mailing Address  
**9889 WILLOW CREEK RD.  
 SAN DIEGO CA 92131-1119**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**02/13/1990**

4. FEI Number  
**36-2849492**

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

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

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.  
 1201 HAYS ST  
 SUITE 105  
 TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEO  DELETE  
 NAME LINDNER, JAMES  
 STREET ADDRESS 9889 WILLOW CREEK RD  
 CITY-ST-ZIP SAN DIEGO CA 92131

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

TITLE VPCF  DELETE  
 NAME ROSE, PAUL  
 STREET ADDRESS 9889 WILLOW CREEK RD  
 CITY-ST-ZIP SAN DIEGO CA 92131

2.1 TITLE VP  Change  Addition  
 2.2 NAME DAN DEVINE  
 2.3 STREET ADDRESS 9889 WILLOW CREEK ROAD  
 2.4 CITY-ST-ZIP SAN DIEGO, CA 92131

TITLE VPS  DELETE  
 NAME HARRIS, MICHAEL  
 STREET ADDRESS ONE STATION PL  
 CITY-ST-ZIP STAMFORD CT

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

TITLE D  DELETE  
 NAME BECKER, BOB  
 STREET ADDRESS 500 VICTORY RD  
 CITY-ST-ZIP NORTH QUINCY MA 02043

4.1 TITLE  Change  Addition  
 4.2 NAME EDWARD FRIEDLAND  
 4.3 STREET ADDRESS ONE STATION PLACE  
 4.4 CITY-ST-ZIP STAMFORD, CT 06902

TITLE D  DELETE  
 NAME CHIPPARI, VINNY  
 STREET ADDRESS ONE STATION PL  
 CITY-ST-ZIP STAMFORD CT

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DAN DEVINE  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(619) 578-6550

Date

Daytime Phone #

CR2E034 (1/198)