# 2004 FOR PROFIT CORPORATION

#### Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P92000011476** 04-19-2004 90333 031 \*\*\*150 00 TCE DIRECT MARKETING COMPANY, INC. Principal Place of Business Mailing Address **CEBELTHO** 10330 N. MERIDIAN ST. POST OFFICE BOX 1976 MAIL STOP INH 260 INDIANAPOLIS, IN 46290 US INDPLS., IN 46206-1976 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 04062004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 35-1873824 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C:T CORPORATION SYSTEM: Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City Zip Code FL 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\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be ran en grape de 1,60 kg ( ). Aren aren en en el de **e**j ( ). Aren en grape de 1,60 kg ( ). 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, " OFFICERS AND DIRECTORS 11. TITLE Delete TITI F K7 Change Addition NAME PILERI, DOUGLAS C NAME Partridge, Paul 10330 N. MERIDIAN ST. STREET ADDRESS STREET ADDRESS 10330 N. Meridian St. Indianapolis, IN 46290 CITY-ST-ZIP INDIANAPOLIS, IN 46290 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition THEOBALDS, VICTOR NAME NAME 10330 N. MERIDIAN STREET ADDRESS STREET ADORESS INDIANAPOLIS, IN CITY-ST-7tP CITY-ST-ZIP. ☐ Delete TITLE TITLE ☐ Change ☐ Addition FREELAND, CHARLES NAME STREET ADDRESS 10330 N. MERIDIAN ST. STREET ADORESS CITY-ST-ZIP INDIANAPOLIS, IN 46290 CITY-ST-ZIP DOA Delete Change ☐ Addition SCHEER, FRANK N. NAME NAME STREET ADDRESS STREET ADDRESS 19330 N. MERIDIAN CITY-ST-ZIP INDIANAPOLIS, IN CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME CULLEN, JAMES T NAME STREET ADDRESS 10330 N. MERIDIAN ST. STREET ADDRESS City-ST-ZIP INDIANAPOLIS, IN 46290 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition material and co NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; that I enformation 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 eath; 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.

Frank N. Scheer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE:

FILED

587-3236



Attachment
34017120
Thomson Inc. 10330 North Meridian Te

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

# P92000//476

Tel. 1 (317) 587-3000
fax 1 (317) 587-6752

www.thomson.net

# TCE Direct Marketing Company, Inc.

## **OFFICERS**

Paul Partridge Charles Freeland James T. Cullen President Secretary Treasurer

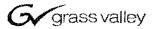
10330 N. Meridian St., Indianapolis, IN 10330 N. Meridian St., Indianapolis, IN 10330 N. Meridian St., Indianapolis, IN

### **DIRECTORS**

Paul Partridge Charles Freeland 10330 N. Meridian St., Indianapolis, IN 10330 N. Meridian St., Indianapolis, IN

Rev 4/04







**THOMSON**