

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90333 031 ***150.00

DOCUMENT # P92000011476 1. Entity Name TCE DIRECT MARKETING COMPANY, INC.					
Principal Place of Business 10330 N. MERIDIAN ST. INDIANAPOLIS, IN 46290 US			Mailing Address POST OFFICE BOX 1976 MAIL STOP INH 260 INDPLS, IN 46206-1976 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 35-1873824				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C-T CORPORATION SYSTEM 1200 S PINE ISLAND RD 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		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	P/D PILERI, DOUGLAS C 10330 N. MERIDIAN ST. INDIANAPOLIS, IN 46290	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Partridge, Paul 10330 N. Meridian St. Indianapolis, IN 46290
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THEOBALDS, VICTOR 10330 N. MERIDIAN INDIANAPOLIS, IN	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FREELAND, CHARLES 10330 N. MERIDIAN ST. INDIANAPOLIS, IN 46290	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DOA SCHEER, FRANK N. 19330 N. MERIDIAN INDIANAPOLIS, IN	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CULLEN, JAMES T 10330 N. MERIDIAN ST. INDIANAPOLIS, IN 46290	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		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: <u>Frank N. Scheer</u> Frank N. Scheer <u>4/14/04</u> (317) 587-3236 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



Thomson Inc.

Attachment
24047120
10330 North Meridian
P.O. Box 1976
Indianapolis, IN 46290-1976

P92000011476
Tel. 1 (317) 587-3000
fax 1 (317) 587-6752
www.thomson.net

TCE Direct Marketing Company, Inc.

OFFICERS

Paul Partridge President
Charles Freeland Secretary
James T. Cullen 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

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