

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90333 018 ***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

50038083



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04082005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

35-1873824

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

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, 2005 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 P/D ☒ Delete
NAME PILERI, DOUGLAS C
STREET ADDRESS 10330 N. MERIDIAN ST.
CITY-ST-ZIP INDIANAPOLIS, IN 46290

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME PARTRIDGE, PAUL
STREET ADDRESS 10330 N. MERIDIAN ST.
CITY-ST-ZIP INDIANAPOLIS, IN 46290

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME FREELAND, CHARLES
STREET ADDRESS 10330 N. MERIDIAN ST.
CITY-ST-ZIP INDIANAPOLIS, IN 46290

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DOA ☐ Delete
NAME SCHEER, FRANK N.
STREET ADDRESS 19330 N. MERIDIAN
CITY-ST-ZIP INDIANAPOLIS, IN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME CULLEN, JAMES T
STREET ADDRESS 10330 N. MERIDIAN ST.
CITY-ST-ZIP INDIANAPOLIS, IN 46290

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 Scheer

Frank Scheer

4/13/05

Date

317-587-3236

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



ATTACHMENT

HP2000011476

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

50038083

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

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