


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90003 019 ***150.00

DOCUMENT # 811117

1. Entity Name
THE KIPLINGER WASHINGTON EDITORS, INC.



Principal Place of Business Mailing Address
 % TREASURER'S OFFICE % TREASURER'S OFFICE
 1729 H STREET NW 1729 H STREET NW
 WASHINGTON, DC 20006 WASHINGTON, DC 20006

14007436



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01062004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
53-0094610 Not Applicable

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

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 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: *Mark S. Dopeni* **MARK S. DOPENI, Asst. Secretary** 1/22/04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 | CD KIPLINGER, AUSTIN H. 16801 RIVER ROAD POOLESVILLE, MD <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD KIPLINGER, KNIGHT A. 3630 FORDHAM RD NW WASHINGTON, DC 20016 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD KIPLINGER, TODD L. 4910 SCARSDALE ROAD BETHESDA, MD <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTD WILKES, CORBIN M. 3200 N. WOODROW ST. ARLINGTON, VA <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD THEODORE J MILLER 5816 COLFAX AVE ALEXANDRIA, VA <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD BRODERICK, STEPHEN J 508 WATTS BRANCH PARKWAY POTOMAC, MD <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Vice President Broderick, Stephen J. 28 Sterling Court, Rockville, MD |

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: *Cashm Wilkes, VP For Finance* 1/22/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

Attachment
 # 81117
 44007432

THE KIPLINGER WASHINGTON EDITORS, INC.
 OFFICERS AND DIRECTORS 2004

| | | | <u>TERM</u> <u>EXPIRES</u> |
|--|--------------------------|--|-------------------------------|
| <u>OFFICERS</u> | | | |
| *Chairman of the Board | Austin H. Kiplinger | 16801 River Road Poolesville, MD 20837 | 12/2/2004 |
| *President | Knight A. Kiplinger | 3630 Fordham Rd., NW Washington, DC 20016 | Same |
| *Vice Chairman/Vice President for Investments | Todd L. Kiplinger | 4910 Scarsdale Road Bethesda, MD 20816 | Same |
| *Senior Vice President for Publishing | Theodore J. Miller | 5816 Colfax Ave. Alexandria, VA 22311 | Same |
| *Vice President for Finance, Treasurer & Secretary | Corbin M. Wilkes | 3200 N. Woodrow St. Arlington, VA 22207 | Same |
| *Vice President for Real Estate | Stephen J. Broderick | 28 Sterling Court Rockville, MD 20850 | Same |
| Assistant Secretary | Nancy W. Alexander | 5603 Kemp Lane Burke, VA 22015 | Same |
| Assistant Secretary | Amy L. Vay | 4343 Glastonbury Court Dumfries, VA 22026 | Same |
| <u>DIRECTORS</u> | | | |
| W. Bogert Kiplinger | 19 Homewood Drive | Kirkwood, MO 63122 | Same |
| Carol F. LePere | 4020 Fordham Rd., NW | Washington, DC 20016 | Same |
| Larry F. Fishbein | 2118 Rose Theatre Circle | Olney, MD 20832 | Same |
| Melissa S. Bristow | 702 N. Kenmore Street | Arlington, VA 22201 | Same |
| Fred W. Frailey | 1323 Kirby Road | McLean, VA 22101 | Same |
| Kevin J. McCormally | 161 D Street, SE | Washington, DC 20003 | Same |

*Also a Director