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2/26/2019

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Hearst Television Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2019 FEB 26 PM 4:15

Electronic Filing Menu Corporate Filing Menu Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hearst Television Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 74-2717523
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/5/1994 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 West 57th Street, New York, NY 10019
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Kim Wasilewski
(Registered agent's signature) **Kim Wasilewski**
Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached page. _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached page. _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Catherine A. Bostron, Secretary

(Typed or printed name and capacity of person signing application)

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 TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and directors:

Name	Title	Address
Jordan M. Wertlieb	Director and President	300 West 57 th Street, New York, NY 10019
John J. Drain	Director and Senior Vice President and Chief Financial Officer	300 West 57 th Street, New York, NY 10019
Mitchell I. Scherzer	Director	300 West 57 th Street, New York, NY 10019
Frank Biancuzzo	Executive Vice President	300 West 57 th Street, New York, NY 10019
Michael J. Hayes	Executive Vice President	300 West 57 th Street, New York, NY 10019
Emerson Coleman	Senior Vice President, Programming	300 West 57 th Street, New York, NY 10019
Roger B. Keating	Senior Vice President, Chief Strategy and Business Development Officer	300 West 57 th Street, New York, NY 10019
Barbara Maushard-Jones	Senior Vice President, News	300 West 57 th Street, New York, NY 10019
Eric J. Meyrowitz	Senior Vice President, Sales	300 West 57 th Street, New York, NY 10019
Katherine J. Barnett	Vice President, Human Resources	300 West 57 th Street, New York, NY 10019
Edward M. Faubell	Vice President, Engineering	300 West 57 th Street, New York, NY 10019
Andrew Fitzgerald	Vice President, Chief Digital Content Officer	300 West 57 th Street, New York, NY 10019
Suzanne E. Grethen	Vice President, Promotion and Marketing	300 West 57 th Street, New York, NY 10019
Stanley L. Herriott	Vice President, Finance	300 West 57 th Street, New York, NY 10019
Alvin R. Lustgarten	Vice President, Technology and Information Services	300 West 57 th Street, New York, NY 10019
Ashley Gold	Vice President, Sales	300 West 57 th Street, New York, NY 10019
Nicholas Radziul	Vice President, Distribution	300 West 57 th Street, New York, NY 10019
Michael Rosellini	Vice President, Digital Operations	300 West 57 th Street, New York, NY 10019
Jonathan D. Sumber	Vice President, Digital Sales	300 West 57 th Street, New York, NY 10019
Andrew Vrees	Vice President, News	300 West 57 th Street, New York, NY 10019
Catherine A. Bostron	Secretary	300 West 57 th Street, New York, NY 10019
Mark C. Redman	Assistant Secretary	300 West 57 th Street, New York, NY 10019
David L. Kors	Assistant Treasurer	214 North Tryon Street, Charlotte, NC 28202
Warren K. McDonald	Assistant Treasurer	214 North Tryon Street, Charlotte, NC 28202

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEARST TELEVISION INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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Date: 02-26-19