2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2009
Secretary of State

DOCUMENT# F94000005761

Entity Name: NEWSWEEK, INC.

Current Principal Place of Business:

PO BOX 919
MOUNTAIN LAKES, NJ 07046

New Principal Place of Business:

333 ROUTE 46
MOUNTAIN LAKES, NJ 07046

Current Mailing Address:

PO BOX 919
MOUNTAIN LAKES, NJ 07046

New Mailing Address:

FEI Number: 13-1455345 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CD ( ) Delete
Name: SMITH, RICHARD M
Address: 251 W 57TH ST
City-St-Zip: NEW YORK, NY 10019

Title: S ( ) Delete
Name: FUZESI, STEPHEN
Address: 251 W 57TH ST
City-St-Zip: NEW YORK, NY 10019

Title: V ( ) Delete
Name: RIVELLO, ANGELO
Address: 251 W. 57TH ST
City-St-Zip: NEW YORK, NY 10019

Title: V ( ) Delete
Name: DWORKIS, PAUL
Address: 333 ROUTE 46
City-St-Zip: MOUNTAIN LAKES, NJ 07046

Title: P ( ) Delete
Name: OSBERG, GREGORY
Address: 251 W. 57TH ST.
City-St-Zip: NEW YORK, NY 10019

Title: V ( ) Delete
Name: RYNECKI, MARY SUE
Address: 251 W. 57TH ST.
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition
Name: SMITH, RICHARD M
Address: 395 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: S (X) Change ( ) Addition
Name: FUZESI, STEPHEN
Address: 395 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: VP (X) Change ( ) Addition
Name: CARELLA, LEN
Address: 395 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: SVP (X) Change ( ) Addition
Name: DWORKIS, PAUL
Address: 333 ROUTE 46
City-St-Zip: MOUNTAIN LAKES, NJ 07046

Title: CEO (X) Change ( ) Addition
Name: ASCHEIM, THOMAS E
Address: 395 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: SVP (X) Change ( ) Addition
Name: HAGERTY, PAT
Address: 395 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL DWORKIS SVP 07/06/2009

Electronic Signature of Signing Officer or Director Date