

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90450 039 ***150.00

0622873 AT

DOCUMENT # F97000006850

1. Entity Name
HEARST COMMUNICATIONS, INC.



Principal Place of Business
**959 EIGHTH AVE
NEW YORK NY 10019**

Mailing Address
**C/O CORPORATE TAX DEPT
227 W TRADE ST
CHARLOTTE NC 28202
US**



2. Principal Place of Business

3. Mailing Address
214 North Tryon Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Corporate Tax Department

CHECK HERE IF MAKING CHANGES

City & State

City & State
Charlotte, North Carolina

4. FEI Number **13-3920860**

Applied For
Not Applicable

Zip

Country

Zip
28202

Country
U.S.A.

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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 **VP** Delete
NAME **THACKERAY, JONATHAN E**
STREET ADDRESS **959 EIGHTH AVE**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **Vice President** Change Addition
NAME **Eve Burton**
STREET ADDRESS **959 Eighth Avenue**
CITY-ST-ZIP **New York, NY 10019**

TITLE **VPS** Delete
NAME **KING, JODIE W**
STREET ADDRESS **959 EIGHTH AVE**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** Delete
NAME **BENACK, FRANK A**
STREET ADDRESS **959 8TH AVE**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **President and Director** Change Addition
NAME **Victor F. Ganzi**
STREET ADDRESS **959 Eighth Avenue**
CITY-ST-ZIP **New York, NY 10019**

TITLE **AT** Delete
NAME **PSYHOGIOS, DIONYSIOS**
STREET ADDRESS **227 W TRADE ST**
CITY-ST-ZIP **CHARLOTTE NC 28202**

TITLE **Assistant Treasurer** Change Addition
NAME **Dionysios Psychogios**
STREET ADDRESS **214 North Tryon Street**
CITY-ST-ZIP **Charlotte, NC 28202**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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: **DIONYSIOS PSYHOGIOS** **Assistant Treasurer** 4/ /2003 (704) 348-8531
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment



#F97000006852

Dionysios Psychogios
Assistant Treasurer and
Director of Taxation

Hearst Tower
214 North Tryon Street
Charlotte NC 28202
Telephone 704 348 8531
Fax 704 376 2076
Internet dpsyhogios@hearstsc.com

11001861

April 16, 2003

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED
7194 1338 0890 0001 7533

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Reference: **HEARST COMMUNICATIONS, INC.**
2003 Florida For Profit Corporation – Uniform Business Report

Dear Sir or Madam:

Enclosed is the 2003 Florida For Profit Corporation – Uniform Business Report for Hearst Communications, Inc., along with our **check** in the amount of **\$150.00** in payment thereof.

Very truly yours,

DP/slc

Enclosure

Uniform Business Report
Check

UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500