FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jul 23, 2002 8:00 am F99000000559 DOCUMENT # Secrétary of State 1. Entity Name 07-23-2002 90342 025 \*\*\*550 00 GRUNER + JAHR USA GROUP, INC. Principal Place of Business Mailing Address 375 LEXINGTON AVE. 375 LEXINGTON AVE. NEW YORK NY 10017 NEW YORK NY 10017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3230277 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition SCHWARZE, EDELBERT DR NAME NAME STREET ADDRESS **BAUMWALL 11** STREET ADDRESS CITY-ST-ZIP HAMBURG, GERMANY CITY-ST-ZIP TITLE EVP:D ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHUSTER, MARTIN DR. STREET ADDRESS 375 LEXINGTON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10017 CITY-ST-ZIP EVP-----JITLE TITLE : Delete ☐ Change ☐ Addition **BUCHHOLZ, ARNO** NAME NAME STREET ADDRESS 375 LEXINGTON AVE. STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10017** CITY-ST-ZIP EVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GANZ, AXEL NAME NAME 375 LEXINGTON AVE. STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KUNDRUN, BERND NAME STREET ADDRESS AM BAUMWELL STREET ADDRESS HAMBURG, GERMANY CITY-ST-ZIP CITY-ST-ZIP EVP TITLE Delete TITLE ☐ Change Addition NAME BREWSTER, DANIEL NAME STREET ADDRESS 375 LEXINGTON AVE STREET ADDRESS

CITY-ST-ZIP

13. 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 receivenor trustee ampowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an addirect of the proposed of the corporation of the received of the corporation of the corporation of the corporation of the corporation of the received of the corporation of the corporation of the received of the corporation of the received of the corporation of the corporat SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

NEW YORK NY 10017

CITY-ST-ZIP

FFICER OR DIRECTOR Day 16, 2002 212-499-6786

Of 181824

Gruner+Jahr USA Group, Inc. New York

375 Lexington Avenue New York, New York 10017-5514 (212) 499-2000

July 1**9**, 2002

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

RE: Florida - 2002 Uniform Business Report

EIN: 13-3230277\_

Document #: F99000000559

Dear Sir / Madam,

Attached is our 2002 Uniform Business Report, along with our check in the amount of \$550.00.

Kindly acknowledge receipt of this form by signing and returning the enclosed copy of this letter. If you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

Pat Mulé

**Assistant Tax Director** 

**Enclosures** 

Attachment H.

Gruner+Jahr USA Group, Inc. New York

375 Lexington Avenue New York, New York 10017-5514 (212) 499-2000

July 19, 2002

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

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**Assistant Tax Director** 

Enclosures

Delegation

BUSINESSES TO TOPE TOPE