

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04816 (5)
1. Corporation Name
GANNETT CO., INC.



Principal Place of Business: 1100 WILSON BLVD ARLINGTON VA 22234
Mailing Address: 1100 WILSON BLVD ARLINGTON VA 22209-2297

3. Date Incorporated or Qualified: 01/29/1985
3a. Date of Last Report: 05/01/1996
4. FEI Number: 16-0442930
Applied For: Not Applicable
6. Certificate of Status Desired:
\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution:
\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 25, 26, 27, 28, 29, 30
Suite, Apt #, etc.
City & State
Zip
Country

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code (FL)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURLEY, JOHN J.	1.2 NAME	
STREET ADDRESS	1100 WILSON BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURLEY, JOHN J.	2.2 NAME	
STREET ADDRESS	1100 WILSON BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA	2.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHAPPLE, THOMAS L.	3.2 NAME	
STREET ADDRESS	1100 WILSON BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA	3.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, JIMMY L.	4.2 NAME	
STREET ADDRESS	1100 WILSON BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA	4.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLADWIN, CHRISTOPHER W	5.2 NAME	
STREET ADDRESS	1100 WILSON BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Christopher W. Baldwin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Christopher W. Baldwin-Assistant Treasurer
Date: 4/24/97 Daytime Phone #: 702 294 6000

CR2E034 (9/96)

GANNETT CO., INC.

Directors:

Dr. Andrew F. Brimmer
Meredith A. Brokaw
Rosalynn Carter
Peter B. Clark
John J. Curley
Stuart T.K. Ho
Drew Lewis
Josephine P. Louis
Douglas H. McCorkindale
Rollan D. Melton
Thomas A. Reynolds, Jr.
Dolores D. Wharton

Officers:

Chairman, President & Chief Executive Officer	John J. Curley
Vice Chairman & Chief Financial & Administrative Officer	Douglas H. McCorkindale
Senior VP/Financial Planning & Controller	Larry F. Miller
Senior VP/Financial Services & Treasurer	Jimmy L. Thomas
Senior VP/General Counsel & Secretary	Thomas L. Chapple
Senior VP/Labor Relations & Assistant General Counsel	John B. Jaske
Senior VP/Personnel	Richard L. Clapp
Senior VP/Public Affairs & Government Relations	Mimi A. Feller
VP/Financial Analysis	Lawrence P. Gasho
VP/Investor Relations	Susan V. Watson
VP/Purchasing	William Metzfield
VP/Treasury Services	Gracia A. Martore
VP/Corporate Accounting Services & Assistant Controller	George R. Gavagan
VP/Taxes	Christopher W. Baldwin
VP/Internal Audit	Myron Maslowsky
VP/Senior Legal Counsel & Assistant Secretary	Kristin H. Kent
VP/Senior Legal Counsel	Barbara W. Wall
VP/Senior Legal Counsel	Wendell J. VanLare
Assistant Treasurer	Dale A. Henn

**Business Address for Directors
and Officers:**

1100 Wilson Boulevard
Arlington, VA 22234