

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 22234
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 10315 USA Today Way Suite, Apt. #, etc. 22 City & State 23 Miramar, FL Zip Country 24 33025 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 01/29/1985 4. FEI Number 16-0442930 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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8. 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 (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP CD CURLEY, JOHN J. 1100 WILSON BLVD. ARLINGTON VA NAME STREET ADDRESS CITY-ST-ZIP PD CURLEY, JOHN J. 1100 WILSON BLVD. ARLINGTON VA NAME STREET ADDRESS CITY-ST-ZIP VS CHAPPLE, THOMAS L. 1100 WILSON BLVD. ARLINGTON VA NAME STREET ADDRESS CITY-ST-ZIP VT THOMAS, JIMMY L. 1100 WILSON BLVD. ARLINGTON VA NAME STREET ADDRESS CITY-ST-ZIP VP BLADWIN, CHRISTOPHER W 1100 WILSON BLVD ARLINGTON VA NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE SVP/S 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE SVP/T 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME BALDWIN, CHRISTOPHER W 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE VC/P/D 6.2 NAME McCorkindale, Douglas H. 6.3 STREET ADDRESS 1100 Wilson Boulevard 6.4 CITY-ST-ZIP Arlington, VA 22234	

14. 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 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
Christopher W. Baldwin-Vice President
4/20/98 703-284-6000

CR2E034 (10/97)