2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2009
Secretary of State

DOCUMENT# S87623

Entity Name: BUSINESS JOURNAL PUBLICATIONS, INC.

Current Principal Place of Business:

120 W. MOREHEAD ST., SUITE 400
CHARLOTTE, NC 28202

New Principal Place of Business:

Current Mailing Address:

FOUR TIMES SQUARE
23RD FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 59-3089188 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	SHAW, RAY	
Address:	120 W. MOREHEAD ST., SUITE 400	
City-St-Zip:	CHARLOTTE, NC 28202	
Title:	VPS	( ) Delete
Name:	SHAW, WHITNEY	
Address:	120 W. MOREHEAD ST., SUITE 400	
City-St-Zip:	CHARLOTTE, NC 28202	
Title:	T	( ) Delete
Name:	GUTHINGER, GEORGE	
Address:	120 W. MOREHEAD ST., SUITE 400	
City-St-Zip:	CHARLOTTE, NC 28202	
Title:	VPD	( ) Delete
Name:	NEWHOUSE, S I JR	
Address:	4 TIMES SQUARE	
City-St-Zip:	NEW YORK, NY 10017	
Title:	VP	( ) Delete
Name:	NEWHOUSE, DONALD E	
Address:	4 TIMES SQUARE	
City-St-Zip:	NEW YORK, NY 10017	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VPT	(X) Change ( ) Addition
Name:	SHAW, KIRK	
Address:	120 W. MOREHEAD ST., SUITE 400	
City-St-Zip:	CHARLOTTE, NC 28202	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: DEIRDRE NERGES PARA 03/11/2009

Electronic Signature of Signing Officer or Director — Date