2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001044

Entity Name: HEMMINGS MOTOR NEWS, INC.

Current Principal Place of Business:

222 WEST MAIN STREET BENNINGTON, VT 05201

Current Mailing Address:

C/O SBG, 4 TIMES SQUARE 23RD FLOOR NEW YORK. NY 10036

FEI Number: 55-0812188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

Title CEO Title PRES

NameSHAW, WHITNEY RNameMENNETO, JAMES CAddress120 WEST MOREHEAD ST.Address222 MAIN STREET

City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: BENNINGTON VT 05201

Title VP, DIRECTOR Title VP, DIRECTOR

Name NEWHOUSE, SAMUEL I III Name NEWHOUSE, STEVEN O

Address 4 TIMES SQUARE Address 4 TIMES SQUARE

City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036

Title VP, DIRECTOR Title TRES

Name NEWHOUSE, MICHAEL A Name KIRK, SHAW

Address 4 TIMES SQUARE Address 120 WEST MOREHEAD STREET

City-State-Zip: NEW YORK NY 10036 City-State-Zip: CHARLOTTE NC 28202

Title SECRETARY

Name SHAW, WHITNEY R

Address 120 WEST MOREHEAD STREET

SUITE 400

City-State-Zip: CHARLOTTE NC 28202

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL A. NEWHOUSE

VICE PRESIDENT & DIRECTOR

01/09/2014

FILED Jan 09, 2014

Secretary of State

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